

**Agenda**  
**Tampa Fire & Police Pension Board**

**Livestream:** <https://attendee.gotowebinar.com/register/7038391080887446361> Webinar ID: 689-727-203

**Audio Only:** (866) 901-6455 Access Code: 806-195-737

**January 24, 2024 @ 9:30 a.m.**

**Please mute your phone unless you are speaking. Do not put the call on hold if you have hold music.**

Public Comments: Pursuant to Florida Statutes, Section 286.0114(4), members of the public may comment on items requiring Board action, other than ministerial matters. Speakers are limited to two minutes each and not more than 20 minutes will be set aside for comments, without further Board approval. Speakers shall fill out a card identifying the speaker and the agenda item(s) being addressed or a card supporting or objecting to an item without speaking. See Board Policy 107 for rules of conduct. *The statements made by speakers under Public Comments are solely the opinion of each speaker and do not necessarily reflect the views of the Board of Trustees, its staff, or its professionals.*

1. Approval of the minutes of the December 13, 2023 regular board meeting.
2. Approval of the minutes of the December 13, 2023 special board meeting.
3. Approval of the minutes of the January 12, 2024 special board meeting.

Consent Agenda: Items on the consent agenda shall be acted upon in one motion. If an item requires additional discussion, that item shall be removed from the consent agenda for discussion. [Items 4 – 10]

4. Ratification of pension benefits.
5. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
  - a. Month ended 11/30/2023 – market value of assets was \$2,649,875,967.57
6. Approve billing for general counsel services rendered by Klausner, Kaufman, Jensen & Levinson during December 2023: \$14,548.55
7. Admit Tampa Fire Rescue new hires to pension fund effective 12/11/2023, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Adwell, Shane  
Benton, Chance  
Castanon, Zackary  
Griffin, Sigmund

Harris, Mikael  
Hodge, Tariq  
McClain, Coltan  
O'Laughlin, Eric

Perez, Eliezer  
Ralston, Anthony

8. Note receipt of memo from KKJ&L regarding Electronic Financial Disclosure Management System for Form 1 filing, dated 01/2023.
9. Approval of GASB 67 Disclosures for fiscal year ending 09/30/2023.
10. Note receipt of Disability Process Timeline of disabilities in process as of 01/17/2024.
11. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the fiscal year ended 12/31/2023. Market value of *investments* was \$2,752,877,426.56 and the investment return was +12.0% on the total portfolio.
  - b. Investment Letter written by Jay Bowen, dated 01/04/2024.



Notice

No verbatim record by a certified court reporter will be made of this Board meeting, except as noticed for any executive sessions. Notice is hereby given as provided in Section 286.0105, Fla. Stat., that any person who decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons needing a special accommodation to participate in any noticed meeting should contact the F&P Pension office at (813) 274-8550 or (888) 335-8550 or the Florida Relay Service at (800) 955-8770 (voice) or (800) 955-8771 (TTY). You may also dial 711 from any landline or mobile phone. Additional options for contacting the Florida Relay Service may be found on their website: [www.ftri.org](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.

2024 Board meeting schedule – meetings begin at 9:30 a.m.

February 28, 2024  
March 27, 2024  
April 24, 2024  
May 22, 2024  
June 26, 2024

July 24, 2024  
August 28, 2024  
September 25, 2024  
October 23, 2024

November **20**, 2024 – early due  
to holidays  
December **18**, 2024 – early due  
to holidays