Agenda Tampa Fire & Police Pension Board

Livestream: https://attendee.gotowebinar.com/register/2725916261990686810 Webinar ID: 199-024-867

Audio Only: (877) 309-2074 Access Code: 837-845-311 February 28, 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 January 24, 2024 regular 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 2-7]

- 2. Ratification of pension benefits.
- 3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 01/31/2024: Market value of investments was \$2,783,191,869.97. Fiscal year investment return has been +13.5% on the total portfolio to date.
 - b. Addendum to be distributed at the meeting.
- 4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during January 2024:

a. General counsel: \$17,521.90

c. Charles: \$1,460.00

b. Sanzone: \$610.00

d. Whitter: \$1,370.00

5. Admit Tampa Police Department new hires to pension fund effective 03/04/2024, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Campfield, GordonHantzis, YannisPloch, ZacharyFalk, DanielMangual, AdrielRussell, ChristopherGonzalez, CesarOrtiz, TiffanySmith, Kalyb

- 6. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 12/31/2023.
- 7. Note receipt of Disability Process Timeline of disabilities in process as of 02/20/2024.
- 8. <u>Financial Reporting Presentation</u> by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be reviewed at meeting by Mr. Lenker: Month ended 12/31/2023 market value of *assets* was \$2,776,827,958.71.

Medical Disability

- 9. Approval of Final Order for disability applicant D. Mogilewicz, formerly of TPD.
- 10. Approval of Final Order for disability applicant T. Vidovic, formerly of TFR.

11. Scheduling of formal hearing for T. Smith, formerly of TPD.

New Business

- 12. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
- 13. Accept independent external audit report prepared by Marcum for FYE 09/30/2022. Final report to be issued upon board approval of the draft.
- 14. Discussion regarding Form 1 Statement of Financial Interests and Form 6 Full and Public Disclosure of Financial Interests.
- 15. Discussion on securities monitoring firm selection process and procedures for remitting data.
- 16. Chair's call for any new business items from trustees to be placed on next agenda.
- 17. Chair's report.
- 18. Plan Administration: workshops, annual state report, actuarial valuation report, PAS fees
- 19. Attorney's report.

<u>Litigation Report</u> – Update by attorney, if any. [Items 20 – 22]

- 20. Charles Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-010538
- 21. Whitter Petition for Writ of Certiorari Hillsborough County Circuit Court Case No. 22-CA-10495
 - a. Response to Motion for Rehearing or Clarification, dated 02/05/2024.
 - b. Order Granting Rehearing on Entitlement to Attorney's Fees, dated 02/09/2024.

<u>Securities Litigation Report</u> – Update by attorney, if any. [Item 23]

23. Generac United States District Court Case No. 2:22-cv-01436-BHL United States District Court Case No. 2:23-cv-00081-BHL

a. Litigation report for Q4 2023.

22. Sanzone Small Claims Lawsuit

b. Reply Brief in Further Support of Defendant's Motion to Consider Documents under the Incorporation-by-Reference Doctrine or by Judicial Notice, dated 01/31/2024.

Hillsborough County Circuit Court Case No. 23-CC-019963

c. Reply Brief in Further Support of Defendant's Motion to Dismiss the Consolidated Class Action Complaint, dated 01/31/2024.

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 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.

March 27, 2024	July 24, 2024	November <u>20</u> , 2024 – early due
April 24, 2024	August 28, 2024	to holidays
May 22, 2024	September 25, 2024	December <u>18</u> , 2024 – early due
June 26, 2024	October 23, 2024	to holidays