

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.

Litigation Report – 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.
22. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963

Securities Litigation Report – 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.
 - 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.
 - 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
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