

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/4946117212264577631> Webinar ID: 853-822-531

Audio Only: (877) 309-2074 Access Code: 498-679-102

April 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 March 27, 2024 regular board meeting.
2. Approval of the minutes of the April 15, 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 3 – 6]

3. Ratification of pension benefits.
4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during March 2024:
 - a. General: \$3,770.00
 - b. Artz: \$640.00
 - c. Sanzone: \$150.00
5. Admit Tampa Fire Rescue new hires to pension fund effective 04/15/2024, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Azarcon, Gabriel
Irizarry, Hector
Joyer, Kamran
Mace, Dalton
Perkins, Kambree

Pettway, Elijah
Pillai, Andrew
Quirino, Emilio
Rhoden, Elijah
Rossi, Joshua

Scurlock, Joshua
Siplin Jr, Kenneth
Wiggins, Rufus

6. Note receipt of Disability Process Timeline of disabilities in process as of 04/17/2024.
7. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 03/31/2024. Market value of *investments* as of 03/31/2024 was \$2,907,794,882.26. Investment return was +19.1 % on the total portfolio this fiscal year.
 - b. Investment Letter written by Jay Bowen, dated 04/02/2024.
 - c. Bond portfolio information and recommendation to hold.
 - d. Proxies voted during quarter ended 03/31/2024.
 - e. Addendum to be distributed at meeting.

Medical Disability

8. Informal hearing for LOD disability applicant M. Martinez, TFR. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.

New Business

9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
 - a. Reschedule September board meeting. Recommend 09/18/2024.
10. Discussion regarding IRS change to 1099-R reporting requirements for nontaxable pension benefits.
 - a. Email from Ice Miller, dated 03/29/2024.
 - b. Memo from Klausner, Kaufman, Jensen & Levinson, dated April 2024.
11. Discussion on draft Policy 209 – Readmission to Pension Fund after Retirement.
12. Chair's call for any new business items from trustees to be placed on next agenda.
13. Chair's report: financial planning workshops.
14. Plan Administration: actuarial valuation report
15. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 16 – 17]

16. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963
17. Vidovic Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.24-CA-002860
 - a. Notice of Appeal, dated 04/08/2024.
 - b. Petition for Writ of Common Law Certiorari, dated 04/08/2024.
 - c. Appendix to Petition for Writ of Common Law Certiorari, dated 04/08/2024.

Securities Litigation Report – Update by attorney, if any. [Item 18]

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

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.

May 22, 2024

June **18**, 2024 – early to
accommodate trustee travel

~~July 24, 2024 – cancelled~~

August 28, 2024

September 25, 2024

October 23, 2024

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

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