

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

**Livestream:** <https://attendee.gotowebinar.com/register/1777014643915906909> Webinar ID: 263-488-139

**Audio Only:** (866) 901-6455 Access Code: 950-754-521

**December 18, 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 November 20, 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. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 11/30/2024: Market value of investments was \$3,334,437,766.24. Fiscal year investment return has been +4.9% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
3. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during November 2024:
  - a. General: \$11,100.00
  - b. Vidovic: \$1,970.00
4. Admit Tampa Police Department new hires to pension fund effective 12/16/2024, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Antonic, Deni  
Cortez, Michael  
Cullen, Jeremy  
Dooley, Tyler  
Farrell, Tyler  
Fox, Michael  
Frazier, Kyle

Frometa, Willmar  
Garcia, Rashida  
Gibbins, Matthew  
Johnson, Hardly S.  
Khan, Yoonus  
Kuchta-Drane, David S.  
Lyons, Christopher

Michelli, Michael  
Orr, Joshua  
Peoples, Samantha  
Price, Garrett  
Santiago, Bryan  
Soares, Brian  
Tricoche, Crystal

5. Note receipt of letter from the Division of Retirement accepting the staff pension plan's actuarial report, dated 11/19/2024.
6. Note receipt of annual pension newsletter and calendar to be mailed with December pension statements.
7. Note receipt of Disability Process Timeline of disabilities in process as of 12/09/2024.

Medical Disability

8. Approval of Final Order denying application of disability applicant J. Charles, TFR.
9. Approval of Final Order denying application of disability applicant S. Theriault, TFR.

New Business

10. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
11. Approval of the 2024 Summary Plan Description (SPD).
12. Investment committee report.
13. Chair's call for any new business items from trustees to be placed on next agenda.
14. Chair's report.
15. Plan Administration: external audit, DROP, COLA, calendar year end, City Clerk request
16. Attorney's report.

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

17. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963

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](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.

2025 Board meeting schedule – meetings begin at 9:30 a.m.

January <b>31</b> , 2025*	May 28, 2025	September 24, 2025
February 26, 2025	June 25, 2025	October 22, 2025
March 26, 2025	July 23, 2025	November <b>19</b> , 2025**
April 23, 2025	August 27, 2025	December <b>17</b> , 2025**

\* moved to accommodate trustee travel

\*\*early due to holidays