PENSION BOARD POLICIES FIREFIGHTERS & POLICE OFFICERS PENSION FUND OF THE CITY OF TAMPA

Policy Number: 806
Policy: Pension Board
Trustee & Board Officer

Elections

Eff. Date: 07/23/09 04/27/16

04/27/22 12/13/23

Ref: Board Minutes

POLICY:

Trustee Term Year

Effective 12/13/2023, trustee term years shall run from October 1st through September 30th to align with the Fund's fiscal year for budget and expense reporting purposes. By adopting this policy, current trustees agree to voluntarily take a one-month reduction to their current terms.

Trustee Elections

Mail ballots and virtual ballots on MemberDirect are to be used in Pension Board elections, and members voting shall qualify the same as in a general election.

Alternatively, a member may vote in person at the Tampa Fire & Police Pension Fund office on a designated election day.

Tabulation of votes in Pension Board elections shall be the responsibility of the Supervisor of Elections Office, Hillsborough County.

Board Officer Elections

Election of Board officers shall be held at the **end** of the October pension board meeting each year.

Trustee Holdover Period

An elected trustee who enters DROP shall continue to serve as a trustee until the end of his/her current term.

An elected trustee who retires shall continue to serve as a trustee until he/she is replaced by an election held no more than sixty (60) days after the trustee's retirement date.

An appointed trustee who retires shall continue to serve until he/she is replaced by the Mayor. An appointed trustee who enters DROP may continue to serve until he/she retires or is replaced by the Mayor.

Chairman