

Agenda
Tampa Fire & Police Pension Board

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Audio Only: (877) 309-2074 Access Code: 417-383-063

March 27, 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 February 28, 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 – 6]

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 02/29/2024: Market value of investments was \$2,873,616,221.59. Fiscal year investment return has been +17.6% 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 February 2024:

- | | |
|------------------------|------------------------|
| a. General: \$6,010.00 | d. Charles: \$2,680.00 |
| b. Artz: \$240.00 | e. Whitter: \$1,750.00 |
| c. Sanzone: \$630.00 | |

5. Approval of 2024 Poverty Guidelines, as published by the US Department of Health and Human Service, for changes to poverty level pension benefit amounts: Family of 1 statistic = \$1,255.00/month, Family of 2 statistic = \$1,703.33/month.

6. Note receipt of Disability Process Timeline of disabilities in process as of 03/20/2024.

Medical Disability

7. Informal hearing for LOD disability applicant D. Patricio, 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

8. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

9. Note receipt of agenda appearance request from D. Loyd, retired TFR, received 03/07/2024.
a. Contact log and calculation from actuary.

10. Chair's call for any new business items from trustees to be placed on next agenda.

11. Chair's report.

12. Plan Administration: actuarial valuation report

13. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 14 – 16]

14. Charles Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-010538

15. Whitter Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-10495

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

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

17. 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.

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