

**MINUTES OF THE MEETING OF COMMITTEE #3
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://attendee.gotowebinar.com/register/5503637779283042389> Webinar ID: 400-639-531

Audio Only: (866) 901-6455 Access Code: 991-377-982

August 20, 2024, 1:00 p.m.

Committee #3 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Tuesday, August 20, 2024, at 1:00 p.m. to discuss the Board's policies and procedures for disability reevaluations, definition of "in the service" pension coverage, benefit payments, and preemployment medical screening, with the following members present:

Ocea Wynn, Committee Chair

John Haintz

Alex Thiel

Ms. Weber began the meeting with discussion on policy 201. She gave an overview of concerns from the personnel and the Fund's Medical Director regarding the timeliness of clearing an applicant during the preemployment physical process. Ms. Weber provided recent examples of issues that have arisen. Discussion was held, with both Mr. Klausner and Ms. Corry offering opinions. Ultimately, the committee decided no action was needed on this item at the present time.

Policy 414 was discussed next. Ms. Weber noted that recently a minor child had reached age 18 and obtaining a college acceptance letter from the individual had proved difficult. Mr. Klausner offered that amending section E (1) to state that any other proof of college attendance deemed acceptable by the Board in lieu of an official acceptance letter would be sufficient. *This was agreed to by consensus.*

Ms. Weber stated that her office received a request for clarification regarding self-reporting in policy 409. Specific scenarios related to these topics were discussed. Mr. Klausner suggested additional language to the policy citing that a member must relinquish their disability benefit for a regular longevity retirement if they gain future employment as a firefighter or police officer from a different employer. Subsidiary discussion was held on self-reporting criteria and re-evaluations, with no additional modifications proposed. The committee asked for a draft policy to be reviewed at a future meeting.

Lastly, policy 307 was introduced for discussion pertaining to in the service coverage for plan members working as instructors elsewhere. Ms. Weber reviewed policy 312, which was combined with policy 307 during a previous revision, noting that it specifically excluded this type of work as authorized extra duty service for pension purposes. Discussion was held regarding other types of employment and a draft policy was requested by the committee for review.

Motion to adjourn was made at 2:07 p.m.

DocuSigned by:



01142884A3584BF...

Ocea Wynn

Committee Chair

DocuSigned by:



208027A00BA3410...

Adam Hollen

Recording Secretary

F&P Pension Committee 3 Minutes
August 20, 2024

Page 2

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.