

**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/1217976750607463775> Webinar ID: 842-048-699

Audio Only: (866) 901-6455 Access Code: 951-692-445

October 1, 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 307. She explained the additional proposed language is to clarify that members or retirees hired by a secondary employer providing education and/or training services to either the fire or police department are not covered by the pension contract. *This recommendation was agreed to by consensus.*

Policy 409 was discussed next. It was noted that this policy was discussed at the previous meeting and the draft policy is presented for review by the committee. Clarification was provided that the definition of "certain disability retirees" does not apply to the self-reporting process which applies to all disability retirees. *This recommendation was agreed to by consensus.*

Ms. Weber advised the policy 424 was referred to committee at the last board meeting following a member request for early access to his DROP funds. The distribution processed was reviewed and concerns were raised about making changes to the distribution process. It was agreed that the committee would not make any recommendations for change at this time.

There was brief discussion regarding policy 401. Ms. Weber advised that the proposed language is to clarify that a Doctor of Osteopathy (D.O.) can participate in both the admission and disability medical boards. It was noted that the Fund's policies already allow for this type of provider to participate in the process via the qualifying letter. *This recommendation was agreed to by consensus.*

Lastly, policy 605 was introduced for discussion pertaining to travel related expenses. The policy limitation of the continental United States was discussed, and it was agreed that there are reasonable education opportunities that are being excluded. It was decided to propose language changing this limitation to the United States and its territories. Prohibited expenses were also reviewed and proposed language clarifies that premium upgrades are non-covered expense. *This recommendation was agreed to by consensus.*

Motion to adjourn was made at 2:04 p.m.

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Ocea Wynn
Committee Chair

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Tiffany Weber
Recording Secretary

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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.