

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

Livestream: <https://attendee.gotowebinar.com/register/8333681756382055767> Webinar ID: 609-521-131

Audio Only: (877) 309-2071 Access Code: 486-321-334

December 13, 2024 1:00 p.m.

The Investment Committee of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Friday, December 13, 2024 at 1:00 p.m. to discuss the Fund's investment policy and securities monitoring, with the following members present:

Patrick Messmer, Committee Chair
Jamie Stock
Dennis Rogero

Mr. Messmer and Mr. Stock opened the meeting with a simple discussion of policy 702, agreeing that they felt no specific changes were needed at this time.

Discussion moved to policy 703, specifically the method in which securities monitoring notifications are received by the Fund. Mr. Messmer proposed a modification of policy language to require Counsel to pass along all communications to the Chairman at minimum, as the timing of some decisions needed to be considered.

[Mr. Rogero joined the meeting at 1:09 p.m.]

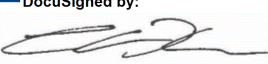
Further discussion took place regarding the monitoring reports and if those needed to be included in the monthly board packages. The committee discussed potentially reducing the number of firms that monitor and the need for firms to possibly present to the Fund when a securities issues materialize. Mr. Messmer stated that he would draft the redline revisions to policy 703 for review by the board at a later date.

Mr. Messmer and Mr. Stock briefly reviewed their discussion of policy 702 for Mr. Rogero.

Motion to adjourn was made at 1:25 p.m.

DocuSigned by:

5FC57A500CBB47C...
Patrick Messmer
Committee Chair

DocuSigned by:

208027A00BA3419...
Adam Hollen
Recording Secretary

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.

F&P Pension Steering Committee
December 13, 2024

Page 2

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.