

**Agenda**  
**Tampa Fire & Police Pension Board**

**Livestream:** <https://attendee.gotowebinar.com/register/8199964651033994585> Webinar ID: 854-829-187

**Audio Only:** (877) 568-4108 Access Code: 596-682-137

February 26, 2025 **9:00 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 January 31, 2025 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 – 5]

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 01/31/2025: Market value of investments was \$3,236,725,393.43. Fiscal year investment return has been +2.9% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
4. Approve billing for general counsel services rendered by Klausner, Kaufman, Jensen & Levinson during January 2025: \$3,790.00
5. Note receipt of Disability Process Timeline of disabilities in process as of 02/18/2025.

Medical Disability

6. Informal hearing for LOD disability applicant C. LaFramboise, TPD. 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.

Securities Litigation Presentations

7. Presentations from securities monitoring firms regarding filing for lead plaintiff status in the Regeneron matter. Limited to five (5) minutes per firm.
  1. Motley Rice
  2. Bernstein Litowitz Berger & Grossmann
  3. Bleichmar Fonti & Auld
  4. Kessler Topaz Meltzer & Check
  5. Kirby McInerney
  6. Labaton Keller & Sucharow
  7. Pomerantz
  8. Robbins Geller Rudman & Dowd
  9. Scott + Scott
  10. WolfPopper

Medical Disability (continued)

8. Approval of Final Order for disability applicant J. Rosaci, formerly of TFR.
9. Scheduling of formal hearing for J. Charles, formerly of TFR.

New Business

10. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
11. Committee 2 report.
12. Committee 3 report.
  - a. Policy 201 – Medical Examination of New Pension Fund Applicants - redline
13. Accept independent external audit report prepared by Marcum for FYE 09/30/2024. Final report to be issued upon board approval of the draft.
14. Chair's call for any new business items from trustees to be placed on next agenda.
15. Chair's report.
16. Plan Administration: workshops, annual state report, actuarial valuation report
17. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 18]

18. Theriault Petition for Writ of Certiorari Hillsborough County Circuit Court Case No. PENDING
  - a. Petition for Writ of Certiorari from The Board of Trustees [sic] of The City Pension Fund for Firefighters and Police Officers in The City of Tampa, Florida, Pursuant to Florida Rule of Appellate Procedure 9.100(f), dated 02/14/2025.

Securities Litigation Report – Update by attorney, if any. [Item 19]

19. Generac
  - United States District Court Case No. 2:22-cv-01436-BHL
  - United States District Court Case No. 2:23-cv-00081-BHL
  - a. Order Granting Defendant's Motion to Dismiss, dated 02/07/2025.

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](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.

2025 Board meeting schedule – meetings begin at 9:30 a.m.

March 26, 2025  
April 23, 2025  
May 28, 2025  
June 25, 2025

July 23, 2025  
August 27, 2025  
September 24, 2025  
October 22, 2025

November 19, 2025\*\*  
December 17, 2025\*\*

\*\*early due to holidays