

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://attendee.gotowebinar.com/register/8501394668324144734> Webinar ID: 182-171-147

Audio Only: (877) 568-4108 Access Code: 862-461-525

August 21, 2025 1:00 p.m.

Committee #2 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Thursday, August 21, 2025 at 1:00 p.m. to discuss securities monitoring and fund professionals, with the following members present:

Matthew Belmonte, Committee Chair
Dennis Rogero
Jamie Stock

Mr. Belmonte began by referencing the committee 2 meeting on February 24, 2025, in which succession plans for various professionals were initially discussed. He noted that internal succession plans for both the Fund's accountant and investment manager were not provided at that time, nor since. He surmised that if something unforeseen were to happen to either professional, an RFP would likely be needed to secure the services of a new firm/individual. Discussion ensued and it was determined no additional action was needed.

Switching to securities monitoring, Mr. Belmonte recommended reducing the number of firms currently monitoring the Fund. He specifically nominated Bernstein, Litowitz, Berger, & Grossmann; Bleichmar, Fonti, & Auld; Labaton, Keller, Sucharow; Motley Rice; Robbins, Geller, Rudman, & Dowd; and Wolf Popper as the firms to retain and to cancel agreements with the other seven firms. The committee requested the securities monitoring firms be added to the annual review of professionals. *It was agreed upon by general consensus to recommend retaining the aforementioned firms to the Board.*

Discussion regarding the process of selecting a firm when a new case arose took place. *It was agreed upon by general consensus to recommend that all memos received for seeking lead plaintiff status, including any memos received advising against seeking lead, be provided to the Board and that the first three firms to submit a memo be offered the ability to present to the Board.*

Motion to adjourn was made at 1:19 p.m.

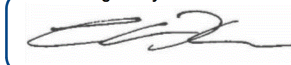
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Matthew Belmonte
Committee Chair

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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 Committee 2 Minutes

Page 2

August 21, 2025

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