

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

**Livestream:** <https://attendee.gotowebinar.com/register/6147851546939994967> Webinar ID: 844-261-219

**Audio Only:** (877) 568-4108 Access Code: 721-725-169

**September 24, 2025 9:30 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 August 21, 2025 committee 2 meeting.
2. Approval of the minutes of the August 27, 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 3 – 9]

3. Ratification of pension benefits.
4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 08/31/2025: Market value of investments was \$3,322,030,081.44 and the investment return was +7.2% on the total portfolio.
  - b. Addendum to be distributed at the meeting.
5. Approve billing for Appel litigation services rendered by Klausner, Kaufman, Jensen & Levinson during:
  - a. July 2025: \$720.00 – Appel
  - b. August 2025: \$8,730.00 – general counsel
6. Note receipt of Cancellation of Election for Police Officer Trustee. Alex Thiel was the sole candidate and shall serve a three-year term commencing 10/01/2025 – 09/30/2028.
7. Note receipt of Election Results for Firefighter Trustee. Gabriel Hahn was elected to serve a three-year term commencing 10/01/2025 – 09/30/2028.
8. Approve 112.664 Compliance Report prepared by the Fund's actuary for fiscal year ending 09/30/2024.
9. Note receipt of Disability Process Timeline of disabilities in process as of 09/17/2025.
10. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements prepared by Mr. Lenker:
  - a. Month ended 07/31/2025 – market value of assets was \$3,309,786,602.10
  - b. Month ended 08/31/2025 – market value of assets was \$3,345,309,334.04

Medical Disability

11. Informal hearing for LOD disability applicant B. Simmonds, 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.

12. Rescheduling of Formal Hearing for disability applicant J. Charles, formerly of TFR.

New Business

13. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

14. Approval of Staff Pension Plan actuarial valuation report for fiscal year ending 09/30/2024.

15. Chair's call for any new business items from trustees to be placed on next agenda.

16. Chair's report.

17. Plan Administration: fiscal year end, Tampa.gov accessibility requirements

18. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 20 – 21]

19. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963

20. Theriault Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.25-CA-001232

Securities Litigation Report – Update by attorney, if any. [Items 22 – 23]

21. Generac	United States District Court	Case No. 2:22-cv-01436-BHL
	United States District Court	Case No. 2:23-cv-00081-BHL

22. Regeneron	United States District Court	Case No. 1:25-cv-00145
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a. Amended Class Action Complaint for Violations of the Federal Securities Laws and Exhibits A-D, dated 09/08/2025.

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.

October 22, 2025

November **19**, 2025\*\*  
\*\*early due to holidays

December **17**, 2025\*\*  
\*\*early due to holidays