

**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/5770084640710513498> Webinar ID: 977-328-619

Audio Only: (866) 901-6455 Access Code: 779-050-620

October 10, 2025 11:00 a.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 Friday, October 10, 2025 at 11:00 a.m. to discuss policies 806 and 817, with the following members present:

Ocea Wynn, Committee Chair
Gabriel Hahn
Alex Thiel

Ms. Weber gave background regarding the most recent trustee election and mailing issues with ballots. Discussion was held with regard to moving future elections largely to virtual ballots, with physical ballots available only upon request. *It was agreed to by consensus to recommend to the board the dissolution of mail-in ballots for trustee elections, except upon request, with virtual voting through MemberDirect becoming the primary mechanism.* Ms. Weber stated that she would make the redline changes to Policy 806 and communicate the potential change to membership multiple ways.

[Ms. Wynn joined the meeting at 11:10 a.m.]

Concerning policy 817, Ms. Weber overviewed past examples of requests made from members or their attorneys directly to a Fund professional that could have been handled by the pension office. Discussion took place, with Mr. Klausner recommending added language to the policy to incorporate the Plan Administrator, and potentially the Chairman, to facilitate the most appropriate response for a given matter. *This was agreed to recommend to the board by consensus.* Ms. Weber stated that she would make the redline changes to Policy 817, with Mr. Klausner circulating the potential change to the Fund professionals.

Motion to adjourn was made at 11:29 a.m.

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Ocea Wynn
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.

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