

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://events.gcc.teams.microsoft.com/event/2a96c055-dca9-4efa-a4c6-db5482594495@8d9d0373-5c91-45b4-905b-12fe918cb628>

Audio Only: (941) 263-1615 Phone Conference ID: 320 382 804#

March 25, 2026 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 February 25, 2026 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 02/28/2026: Market value of investments was \$3,735,390,119.28. Fiscal year investment return has been 12.5% on the total portfolio to date.
b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during February 2026:
a. General: \$4,170.00 b. Sanzone: \$540.00 c. Theriault: \$570.00

5. Note receipt of Disability Process Timeline of disabilities in process as of 03/13/2026.

Medical Disability

6. Informal hearing for LOD disability applicant A. Legree, 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.

7. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements prepared by Mr. Lenker:
a. Month ended 12/31/2025 – market value of assets was \$3,416,822,513.46

Old Business

8. Committee 2 report.

9. Investment committee report.

New Business

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

11. Discussion regarding board's advocate for disability and forfeiture hearings.
12. Chair's call for any new business items from trustees to be placed on next agenda.
13. Chair's report.
14. Plan Administration: state report, internal audit
15. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 16 – 18]

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| 16. Sanzone Small Claims Lawsuit | Hillsborough County Circuit Court Case No.23-CC-019963 |
| 17. Lewis Complaint | Hillsborough County Circuit Court Case No.25-CA-010318 |
| 18. Theriault Petition for Writ of Certiorari | Hillsborough County Circuit Court Case No.25-CA-001232 |

Securities Litigation Report – Update by attorney, if any. [Items 19 – 20]

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| 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. Note receipt of Litigation Report, dated Q4 2025. | | |
| 20. Regeneron | United States District Court | Case No. 1:25-cv-00145 |

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 Please make your request at least five (5) working days before the scheduled meeting date.

2026 Board meeting schedule – meetings begin at 9:30 a.m. (*early due to holidays)

April 22, 2026	July 22, 2026	October 28, 2026
May 27, 2026	August 26, 2026	November 18 , 2026*
June 24, 2026	September 23, 2026	December 16 , 2026*