

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

**Livestream:** <https://teams.microsoft.com/meet/235786367434761?p=hDMUIXjjJCsD3Cw96v>

**Meeting ID: 235 786 367 434 761 Passcode: MK9gt6jE**

**Audio Only: (941) 263-1615 Phone Conference ID: 609 445 940#**

**June 24, 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 May 27, 2026 regular board meeting.
2. Approval of the minutes of the June 3, 2026 committee 3 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 – 8]

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 05/31/2026: Market value of investments was \$3,884,352,640.03 and the investment return was +17.8% on the total portfolio.
  - b. Addendum to be distributed at the meeting.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during May 2026:
  - a. General: \$3,940.00
  - b. Sanzone: \$150.00
  - c. Lewis: \$2,290.00
6. Note receipt of Internal Audit Report submitted to the Mayor on 06/08/2026.
7. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2026.
8. Note receipt of Disability Process Timeline of disabilities in process as of 06/11/2026.
9. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements prepared by Mr. Lenker:
  - a. Month ended 02/28/2026 – market value of assets was \$3,753,682,945.01
  - b. Month ended 03/31/2026 – market value of assets was \$3,561,490,290.87
  - c. Month ended 04/30/2026 – market value of assets was \$3,870,151,320.58

New Business

10. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
11. Committee 3 report.
  - a. Policy 108 – Procedures for Hearings before the Board – redline
  - b. Policy 402 – Procedures for Applying for Disability Retirement – redline
    - i. Disability Applicant’s Treating Physician Medical Report – proposed
    - ii. Disability Applicant “Qualifying Letter” – original
    - iii. Disability Evaluation (IME) Letter – redline
  - c. Policy 420 – Release of Pension Benefits of Deceased Pensioner – redline
  - d. Policy 605 – Travel – redline

e. Policy 703 – Securities Litigation Policy – redline

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

13. Chair’s report.

14. Plan Administration: July board meeting

15. Attorney’s report: Badger Meter litigation

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

16. Lewis Complaint Hillsborough County Circuit Court Case No. 25-CA-010318

Securities Litigation Report – Update by attorney, if any. [Items 17 – 18]

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

18. 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](http://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)

July 22, 2026

August 26, 2026

September 23, 2026

October 28, 2026

November **18**, 2026\*

December **16**, 2026\*