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MINUTES OF THE MEETING OF COMMITTEE #3 OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND

Livestream: https://events.gcc.teams.microsoft.com/event/5951d2bf-b2f1-4942-93df-3b306b87fe86@8d9d0373-5c91-45b4-905b-12fe918cb62812fe918cb628

Audio Only: (941) 263-1615 Conference ID: 647 569 90#

August 28, 2026 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, August 28, 2026 at 11:00 a.m. to discuss policies related to revocation of nominated beneficiaries and email address changes, with the following members present:

Ocea Wynn, Committee Chair
Gabriel Hahn
Alex Thiel

Additional participants included: Robert Klausner, General Counsel, and active and retired plan members.

Policy 814 was presented to memorialize a prior decision made by the committee. The proposed change requires email addresses associated with MemberDirect login to be made in writing. This is to ensure that MemberDirect access remains secure. *It was agreed to by consensus to present draft policy 814 to the board for review and approval.*

Policies 414 and 440 were presented to discuss potential changes that would allow for revocation of certain nominated beneficiaries. Ms. Weber explained that recently the office has received several requests to revoke various nominated beneficiaries. The changes to policy 414 would allow a member in receipt of benefits to revoke his/her spouse under option 1. Joint annuitant changes are allowable under option 3, so the policy would not allow for revocation under this option. Instead, members must use a joint annuitant change if available. The proposed changes to policy 440 allow for revocation of spousal benefits under the remarriage after retirement provision. It is specified that revocation procedures shall be applied consistently across both policies. Mr. Klausner noted that revocations under either policy shall not result in any changes to benefit amounts due to the revocations; however, future remarriage after retirement elections would be subject to actuarial equivalence calculations. *It was agreed to by consensus to present the draft policies 414 and 440 to the board for review and approval.*

Motion to adjourn was made at 11:20 a.m.

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Ocea Wynn
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Ocea Wynn
Committee Chair

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Tiffany Corry
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Tiffany Corry
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. Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will be responsible for providing a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is 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.