

**Agenda
Tampa Fire & Police Pension Board**

Livestream: <https://teams.microsoft.com/meet/212903952327217?p=rEheg4iKfDdrJBIF3O>

Meeting ID: 212 903 952 327 217 Passcode: Re2mT7nL

Audio Only: (941) 263-1615 Phone Conference ID: 515 280 450#

September 23, 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 August 26, 2026 regular board meeting.
2. Approval of the minutes of the August 28, 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 – 10]

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 08/31/2026: Market value of investments was \$3,904,383,795.01 and the investment return was +19.3% on the total portfolio.
 - b. Addendum to be distributed at the meeting.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during August 2026:
 - a. General: \$3,257.50
 - b. Charles: \$2,135.00
 - c. Lewis: \$7,045.50
6. Approve GASB 68 Disclosures prepared by Foster & Foster for fiscal year ending 09/30/2026.
7. Note receipt of letter dated 08/24/2026 from Mayor Castor reappointing Ocea Wynn to the Board of Trustees for a three-year term commencing 10/01/2026 and ending 09/30/2029.
8. Note receipt of Cancellation of Election for Police Officer Trustee. Patrick Messmer was the sole candidate and shall serve a three-year term commencing 10/01/2026 – 09/30/2029.
9. Note receipt of Cancellation of Election for Firefighter Trustee. Jamie Stock was the sole candidate and shall serve a three-year term commencing 10/01/2026 – 09/30/2029.
10. Note receipt of Disability Process Timeline of disabilities in process as of 09/15/2026.

Medical Disability

11. Informal hearing for LOD disability applicant L. Nimo, 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. Informal hearing for LOD disability applicant K. Humphrey, retired (deferred) 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.

13. Schedule formal hearing for disability applicant A. Legree, TPD.

New Business

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

15. Committee #3.

- a. Policy 414 – Payment of Pension Benefits – redline
- b. Policy 440 – Remarriage/Marriage after Retirement – redline
- c. Policy 814 – Pensioner Addresses – redline

16. Approval of Staff Pension Plan actuarial valuation report for fiscal year ending 09/30/2025.

17. Confirmation of payment method for benefits to a minor child living in a foreign country.

18. Discussion on changes to IRS reporting for year-end filings.

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

20. Chair's report.

21. Plan Administration: external audit, state premium tax money

22. Attorney's report.

Litigation Report – Update by attorney, if any. [Item 23]

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

Securities Litigation Report – Update by attorney, if any. [Items 24 – 26]

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

25. Regeneron	United States District Court	Case No. 1:25-cv-00145
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26. Badger Meter	United States District Court	Case No. 26-CV-4660 (VEC)
a. Order, dated 08/13/2026.		

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. and are subject to change/cancellation

October 28, 2026

December **16**, 2026*

November **18**, 2026*

(*early due to holidays)