Agenda
Tampa Fire & Police Pension Board
Livestream: https://teams.microsoft.com/meet/25407453669050?p=KQqH2trsNrOI1Invdc
Meeting ID: 254 074 536 690 50 Passcode: MS2Wi2os
Audio Only: (941) 263-1615 Phone Conference ID: 502 090 256#
April 22, 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 March 23, 2026 Investment committee meeting.

2. Approval of the minutes of the March 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 3 – 7]

3. Ratification of pension benefits.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during March 2026:
   a. General: $7,210.00 b. Sanzone: $300.00 c. Charles: $640.00

5. Admit Tampa Fire Rescue new hires to pension fund effective 03/30/2026, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Acocella, Noah	Frese, Hayden	Mitchell, Omari
Barone, Derek	Guilford, Nicholas	Nuscis, Savion
Brown, Juwuan	Hill, Jacob	Rivera, Keven
Brownell, Chase	Kwilinski, Andi	Steele, Rosson
Bunts, Stephon	Magill, Daniel	Vera-Landeros, Fernando
Dixon, Freddie	McClain, Jacoby	Wagner, Tyler

6. Note receipt of memo from KKJ&L regarding Rule on the Accessibility of Web Content and Mobile Apps, dated 04/01/2026.

7. Note receipt of Disability Process Timeline of disabilities in process as of 04/15/2026.

8. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
   a. Investment management report for the month ended 03/31/2026. Market value of *investments* was $3,545,140,513.75, with an investment return of 6.8% on the total portfolio.
   b. Summary and Investment Conclusion written by Jay Bowen, dated 04/03/2026.
   c. Bond portfolio information and recommendation to hold.
   d. Proxies voted during quarter ended 03/31/2026.
   e. Wall Street Journal article, "A Michigan Pension Fund's Failed Coffee Farm Bet Highlights Private-Market Risks," dated 02/02/2026.
   f. Addendum to be distributed at the meeting.

Medical Disability

9. Approval of Final Order for disability applicant A. Legree, formerly of TPD.

Old Business

10. Investment committee report.

11. Discussion regarding board's advocate for disability and forfeiture hearings.

New Business

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

13. Discussion regarding cyber security.

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

15. Chair's report.

16. Plan Administration: state report, internal audit

17. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 18 – 19]

18. Sanzone Small Claims Lawsuit	Hillsborough County Circuit Court	Case No. 23-CC-019963
19. Lewis Complaint	Hillsborough County Circuit Court	Case No. 25-CA-010318

Securities Litigation Report – Update by attorney, if any. [Items 20 – 21]

20. Generac	United States District Court	Case No. 2:22-cv-01436-BHL
	United States District Court	Case No. 2:23-cv-00081-BHL
21. 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)

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