

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://events.gcc.teams.microsoft.com/event/3fo7e01a-d90d-4a08-9e7a-c1a54223b28c@8d9d0373-5c91-45b4-905b-12fe918cb628>

Audio Only: (941) 263-1615 Conference ID: 995 268 341#

February 12, 2026 1:00 p.m.

Committee #2 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Thursday, February 12, 2026 at 1:00 p.m. to discuss the review of fund professionals and online retirement applications, with the following members present:

Matthew Belmonte, Committee Chair
Dennis Rogero
Jamie Stock

Staff members of LRS opened the committee meeting with a presentation of online retirement forms. LRS highlighted the ease of use, message center integration, and improved administrative efficiency and oversight as part of the demonstration. Discussion amongst the committee members was held regarding potential cost and member use. Mr. Belmonte stated that he would confer with Ms. Weber to outline a prospective scope of what the Fund would utilize so that LRS could provide a formal Statement of Work. *It was agreed to by consensus to revisit the issue in committee at a later date.*

Transitioning to the review of professionals, Mr. Belmonte announced that the recommendation to retain would be done in the same manner as the consent agenda, unless any committee members cited a need to discuss a respective professional. Ms. Weber noted that prior litigation counsel tied to the Artz case had been removed from the roster, as that case had ended. Questions pertaining to the increased costs of the Medical Director rising were raised, to which Ms. Weber replied that those were tied to the increase in new hire classes by both departments and disability processing over the past several years. *It was agreed to by consensus to recommend retaining all current professionals to the board.*

Motion to adjourn was made at 1:37 p.m.

Signed by:

37A806B56DD5411...
Matthew Belmonte
Committee Chair

DocuSigned by:

208027A00BA3419...
Adam Hollen
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. 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.