N O T I C E

SUBJECT: COMMITTEE 3 MEETING

A meeting of Committee 3 of the Fire & Police Pension Board has been scheduled for **Wednesday, January 20, 2026 at 9:30 a.m.** to discuss the agenda appearance policy, a potential policy related to vendor services, and cyber security audit services. The committee may discuss matters otherwise related to the Board's policies, procedures, and professional services.

This committee meeting will be held remotely and can be accessed using one of the following methods:

Livestream: **https://events.gcc.teams.microsoft.com/event/92370379-7109-4fd1-8fd6-3992b4033c29@8d9d0373-5c91-45b4-905b-12fe918cb628**

Audio Only: **(941) 263-1615 Conference ID: 781 695 847#**

Pension Board Meetings are open to the public and regular meetings are generally held the fourth Wednesday of each month at 9:30 a.m. in the Pension Conference Room at 3001 North Boulevard.

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.

Posted: 11/19/2026, 4:30 p.m.