

Notice
Executive Session – Theriault Petition for Writ of Certiorari
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550

Wednesday, January 28, 2026 approximate start time between 10:00 a.m. and 10:30 a.m.

(to be held at the end of the regular board meeting)

approximate length 30 minutes

24.a. Executive Session

- a. Note receipt of posting of executive session to be held at the conclusion of today's regular board meeting.
- b. Board Counsel request for advice concerning the Theriault Petition for Writ of Certiorari and explanation of legal requirements for the Closed / Executive Session, limited to litigation expenditure strategy and potential settlement discussions in Case No. 25-CA-1232 Stephen Theriault vs. Board of Trustees of the City of Tampa Pension Fund for Police Officers and Firefighters.
- c. Chair's announcement that only current trustees, Matthew Belmonte, John Cannon, Gabriel Hahn, Eric Hayden, Patrick Messmer, Dennis Rogero, Jamie Stock, Alex Thiel, and Ocea Wynn, Board Counsel Robert Klausner and Stuart Kaufman, Plan Administrator Tiffany Weber, and court reporter Courtney Alexander are authorized to attend the Closed/Executive Session. The transcript will not become a public document until the conclusion of this litigation in its entirety.
- d. Closed / Executive Session to be convened.
- e. Meeting to be reopened to the public.
- f. Board motions, if any.

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.fltri.org Please make your request at least five (5) working days before the scheduled meeting date.

Posted: 01/21/2026, 2:45pm

Revised: 01/22/2026, 10:15am