

**MINUTES OF THE MEETING OF COMMITTEE #3
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://events.gcc.teams.microsoft.com/event/3f7cf850-3ad5-4c46-915d-c28791e08c25@8d9d0373-5c91-45b4-905b-12fe918cb628>

Audio Only: (941) 263-1615 Conference ID: 917 261 873#

June 3, 2026 2:00 p.m.

Committee #3 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Wednesday, June 3, 2026 at 2:00 p.m. to discuss policies related to hearings before the board, estate payments, payment of pension benefits, remarriage after retirement, and travel, with the following members present:

Ocea Wynn, Committee Chair
Gabriel Hahn
Alex Thiel

Additional participants included: active and retired plan members.

Policy 108 was brought to the committee after receiving feedback following the most recent formal hearing. After discussion, the recommendation made was to require all meeting participants to appear in person unless otherwise authorized by the chair 24+ hours in advance. Consequences of failure to comply were discussed and drafted. Additional changes were made to identify who is responsible for providing transcripts. Ms. Weber stated she would send the amended draft to Mr. Klausner for review and then recirculate any additional changes back to the committee. *It was agreed to by consensus to present the draft, with any additional changes by counsel, to the board for review and approval.*

The committee held brief discussion on Policy 605 concerning parking reimbursements at events for pension business and *it was decided by consensus to only reimburse valet parking fees if self-parking is not available.*

For Policy 420, Ms. Weber noted the only amendment was to update incorrect policy references.

Policy 440 was discussed due to recent requests from plan members to dis-inherit potential beneficiaries. Ms. Weber informed the committee that if it wants to allow disinheritance, Mr. Klausner would review and add necessary language for the committee to review. The committee agreed to entertain additional discussion on this topic at a future meeting when Mr. Klausner is available.

With regard to securities litigation, policy 703 was edited to clarify which written reports are provided to the Chairman and Plan Administrator and by whom.

Ms. Weber informed the committee that Dr. Glencross had suggested replacing the qualifying letter needed for disability application with a more comprehensive questionnaire. She provided a draft to the committee and discussion was held as to the title of the report. Ms. Weber stated she would replace references to the qualifying letter in Policy 402 with the new report name. She also reviewed changes Dr. Glencross made to the Independent Medical Exam (IME) letter that would help the IME doctors in their review and opinions on disability applicants. *It was agreed to by consensus to recommend the changes to the changes to the qualifying letter, IME letter, and policy 402 to the board for review and approval.*

Motion to adjourn was made at 2:45 p.m.

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Ocea Wynn
Committee Chair

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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.