

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

**Livestream:** <https://events.gcc.teams.microsoft.com/event/37ed6293-707a-467a-945a-087d11907623@8d9d0373-5c91-45b4-905b-12fe918cb628>

**Audio Only:** (941) 263-1615 Conference ID: 606 214 47#

**March 23, 2026 10:00 a.m.**

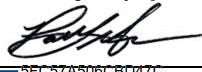
The Investment Committee of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Monday, March 23, 2026 at 10:00 a.m. to conduct a periodic review of the investment policy and discuss the performance measurements used, with the following members present:

Patrick Messmer, Committee Chair  
Jamie Stock

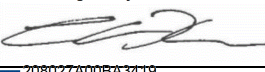
Additional participants included: Mr. Jay Bowen, Investment Manager; Ms. Deborah Hays, Investment Performance Consultant; Mr. David Kelly, Investment Manager; Mr. Robert Klausner, General Counsel; and active and retired plan members.

Ms. Weber opened the meeting with a brief overview of the issues regarding the universe reports, stating that the Morningstar reports the Fund historically received were no longer available, with Ms. Hays offering additional details. In-depth discussion of various data metrics, performance varieties, and universe reports ensued. Ms. Weber provided examples of performance measurement samples from both Wilshire and Confluence. Additional discussion took place. *It was agreed to by consensus to gather more information and reconvene the investment committee ahead of any recommendations to the board.*

Motion to adjourn was made at 10:35 a.m.

DocuSigned by:  


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Patrick Messmer  
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](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.