

**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/5cf2b68d-cd50-4198-a6a3-dd7ee530ff29@8d9d0373-5c91-45b4-905b-12fe918cb628>

Audio Only: (941) 263-1615 Conference ID: 406 595 617#

May 7, 2026 9:30 a.m.

The 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, May 7, 2026 at 9:30 a.m. to discuss board advocate services, with the following members present:

Matthew Belmonte, Committee Chair
Dennis Rogero
Jamie Stock

Additional participants included: active and retired plan members.

Mr. Belmonte began the meeting with comments related to the current board advocate's preparedness at the most recent formal disability hearing. He emphasized his observation of the trustees having to drive the line of questioning as his main concern, in connection with a perceived general lack of preparedness. Mr. Stock and Mr. Rogero added similar comments. Discussion was held on a course of action, possible RFI, and the priority level the Fund might receive from any potential attorney. Mr. Belmonte suggested verbally relaying the Plan's concerns to the current board advocate ahead of the next formal disability hearing and then reconvening after it to discuss his performance. *This course of action was agreed to by consensus, with Mr. Belmonte volunteering to speak to the advocate with Ms. Weber.*

Motion to adjourn was made at 9:40 a.m.

Signed by:



Matthew Belmonte
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.