

Agenda  
Tampa Fire & Police Pension Board

**Livestream:** <https://attendee.gotowebinar.com/register/5155893006203629067> Webinar ID: 184-851-339

**Audio Only:** (877) 309-2071 Access Code: 685-454-311

August 26, 2020 1:30 p.m.

**Please mute your phone unless you are speaking. Do not put the call on hold if you have hold music.**

Public Comments: Pursuant to Florida Statutes, Section 286.0114(4), members of the public may comment on items requiring Board action, other than ministerial matters. Speakers are limited to two minutes each and not more than 20 minutes will be set aside for comments, without further Board approval. Speakers shall fill out a card identifying the speaker and the agenda item(s) being addressed or a card supporting or objecting to an item without speaking. See Board Policy 107 for rules of conduct. *The statements made by speakers under Public Comments are solely the opinion of each speaker and do not necessarily reflect the views of the Board of Trustees, its staff, or its professionals.* **IN ORDER TO BE READ INTO THE RECORD, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING NO LATER THAN 1:00PM ON WEDNESDAY, AUGUST 26, 2020. Please submit your public comment via the Fund's website: <https://www.tampagov.net/fire-police-public-comment-form>**

1. Approval of the minutes of the July 22, 2020 regular board meeting.

**Consent Agenda:** Items on the consent agenda shall be acted upon in one motion. If an item requires additional discussion, that item shall be removed from the consent agenda for discussion. [Items 2 – 11]

2. Ratification of retirement benefits.

3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:  
a. Investment management report for the month ended 07/31/2020: Market value of *investments* was \$2,279,135,875.03. Investment return has been 11.7% on the total portfolio so far this fiscal year.  
b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during July 2020:  
a. General Counsel: \$5,095.00    b. Houston, E: \$1,680.00    c. Houston, L: \$1,275.00

5. Note receipt of letter received 08/03/2020 from Mayor Castor appointing Gregory Spearman to the Board of Trustees for the remainder of the three-year term ending 10/31/2022.

6. Approval of GASB 68 Disclosures prepared by Foster & Foster for fiscal year ending 09/30/2019.

7. Note receipt of memos from Klausner, Kaufman, Jensen & Levinson regarding COVID-19 dated 07/30/2020 and 08/12/2020.

8. Admit Tampa Fire Rescue new hires to pension fund effective 08/10/2020, contingent upon:  
1) furnishing a list of all medical providers and authorizations to obtain such medical records, and  
2) passing a complete medical examination:

Alekseev, Nikita  
Atenza, Alexandra  
Battle, Kalin  
Bentivegna, Rian  
Clum, Elizabeth

Dykes, Alishea  
Estoch, Alexander  
Frydrych, William  
Hohenthauer, Dylan  
Johnson, Joseph

Jones, Winston  
Kemp, Miles  
Ladd, Kelly  
Pease, John  
Reed, Patrick

9. Note receipt of letters from the Division of Retirement regarding the state premium tax money dated 08/14/2020.
  - a. Spreadsheet reflecting historical Chapter 175/185 state premium tax money received, including this year's receipt of \$7,381,021.05, an increase of \$620,316.87, or +9.18%, over the prior year.
10. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 06/30/2020.
11. Note receipt of Disability Process Timeline of disabilities in process as of 08/19/2020.
12. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be reviewed at meeting by Mr. Lenker:
  - a. Month ended 04/30/2020 – market value of *assets* was \$2,042,806,434.10.
  - b. Month ended 05/31/2020 – market value of *assets* was \$2,148,546,460.65.
  - c. Month ended 06/30/2020 – market value of *assets* was \$2,172,386,566.91.

#### Old Business

13. Discussion regarding replacement of fire panel and security cameras.
  - a. Cost for replacing fire panel: \$9,996.00
  - b. Cost for replacing security cameras: \$19,464.79 (includes adding cameras)

#### New Business

14. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
  - a. Pivot 2020: Challenge & Change – FPPTA Virtual Conference information
15. Discussion on draft administrative expense budget.
16. Chair's call for any new business items from trustees to be placed on next agenda.
17. Chair's report.
18. Plan Administration: Update on PAS implementation, new SharePoint site, Officers and Committees.
19. Attorney's report.

#### Litigation Report – Update by attorney, if any. [Items 22 – 23]

- |                        |  |           |
|------------------------|--|-----------|
| 20. Artz Lawsuit       | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D15-1342 |
|                        | Hillsborough County Circuit Court Case No.         | 07-012048 |
| 21. Houston, L. Appeal | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D18-4279 |
|                        | Florida Supreme Court                              | SC20-861  |

Note receipt of:

- a. Order dated 07/23/2020.
- b. Verified Motion to Tax Costs and Attorney Fees dated 08/13/2020.
- c. Notice of Filing Retainer Contracts dated 08/13/2020.
- d. Notice of Filing Tampa Pension Board Attorney Billing Statements dated 08/13/2020.

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|---|---|-----------------------|
| 22. Houston, E. Appeal                    | 2 <sup>nd</sup> District Court of Appeals Case No.<br>Florida Supreme Court                                 | 2D19-2119<br>SC20-860 |
| 23. Appel Petition for Writ of Certiorari | 2 <sup>nd</sup> District Court of Appeals Case No.<br>Hillsborough County Circuit Court Case No.17-CA-10758 | 2D18-4443             |

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.

2020 Board meeting schedule – meetings begin at 1:30 p.m.

September **30**, 2020 – 5<sup>th</sup> Wednesday  
October 28, 2020

November **18**, 2020 – early due to holidays  
December **16**, 2020 – early due to holidays