

**Agenda**  
**Tampa Fire & Police Pension Board**

**Livestream:** <https://attendee.gotowebinar.com/register/8466635776977359885> Webinar ID: 258-594-211

**Audio Only:** (866) 901-6455 Access Code: 373-048-041

November 17, 2021 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 1:00 PM ON WEDNESDAY, NOVEMBER 17, 2021. 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 October 27, 2021 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 – 4]

2. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 10/31/2021: Market value of investments was \$2,891,281,784.58. Fiscal year investment return has been +6.6% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
3. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during October 2021:
  - a. General Counsel: \$3,395.00
  - b. Appel: \$200.50
4. Note receipt of Disability Process Timeline of disabilities in process as of 11/09/2021.

Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso

5. Financial statements to be distributed and reviewed at meeting by Mr. Lenker:
  - a. Monthly financial statements for the month ended 09/30/2021.
  - b. Annual financial statements for the fiscal year ended 09/30/2021.
6. Board approval of the following DROP statement components, as per board policy and procedure, to be distributed and reviewed at meeting by Mr. Lenker:
  - a. DROP investment return calculation for fiscal year ended 09/30/2021.
  - b. DROP low-risk return calculation for fiscal year ended 09/30/2021.
  - c. DROP administrative fee calculation for fiscal year ended 09/30/2021.

Medical Disability

7. Authorize referral to Orthopedic Medical Board comprised of Drs. G. Canizares, P. Lopez, and M. Smith for LOD disability applicant J. Menendez, TFR, as recommended by Medical Director.

New Business

8. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

9. Approval of 2022 COLA increases prepared by actuary Foster & Foster. Note that Exhibit A, containing the Cumulative COLAs for each class, is the best quick reference sheet.
10. Chair's call for any new business items from trustees to be placed on next agenda.
11. Chair's report.
12. Plan Administration: Update on PAS implementation, external audit, DROP, disabilities
13. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 14 – 15]

14. Appel Petition for Writ of Certiorari      2<sup>nd</sup> District Court of Appeals Case No.      2D18-4443  
Hillsborough County Circuit Court Case No.17-CA-10758

15. Artz Lawsuit      2<sup>nd</sup> District Court of Appeals Case No.      2D15-1342  
Hillsborough County Circuit Court Case No.07-012048

16. Election of Board Officers

- Chair
- Vice Chair
- 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.

2021 Board meeting schedule – meetings begin at 1:30 p.m.

December **15**, 2021 – early due to holidays

2022 Board meeting schedule – meetings begin at 1:30 p.m.

January 26, 2022	June 22, 2022	November <b>16</b> , 2022 – early due to holidays
February 23, 2022	July 27, 2022	December <b>14</b> , 2022 – early due to holidays
March 23, 2022	August 24, 2022	
April 27, 2022	September 28, 2022	
May 25, 2022	October 26, 2022	