Agenda

Tampa Fire & Police Pension Board

Livestream: https://attendee.gotowebinar.com/register/2278753662809568012 Webinar ID: 804-436-811

Audio Only: (877) 309-2071 Access Code: 555-200-764 February 23, 2022 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 THURSDAY, JANUARY 27, 2022. 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 January 27, 2022 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 2-7]

- 2. Ratification of pension benefits.
- 3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 01/31/2022: Market value of investments was \$2,747,306,852.82. Fiscal year investment return has been +2.4% on the total portfolio to date.
 - b. Addendum to be distributed at the meeting.
- 4. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during January 2022: \$4,662.75
- 5. Note receipt of Disability Process Timeline of disabilities in process as of 02/17/2022.
- 6. Admit Tampa Fire Rescue new hires to pension fund effective 02/07/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Batten, MichaelEsmith, ElishuaSweet, SamBibiloni, NicholasGlenn, ChristinaWill, EvanBrown, ThomasHerring, HowardWilson, KameronCervera, JustinPitts, DylanWynn, Spencer

DeJesus, Anthony Reeves, Samuel Dreslinski, Andrew Shuman, Macauley

7. Admit Tampa Police Department new hires to pension fund effective 02/21/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Christy, Tony Guerrieri, Brianne Johnson, Travis Cox, Scotty Harsin, Landon Major, Darnell DeJesus, Kyle Howell, Christopher Munson, Alexander Duverne, Charmaine Hutchinson, Stefan Murphy, Danni Naval, Ivan Errante, Laurie Jason, Joshua Evans, Bryson Jefferson, Jeremy Nelson, Joshua

Petit, Austin Serrano, Peter White, Devon Sanchez, Leonardo Touirbi, Bachir Withers, Oksana Sarquist, Jessica Urdiales, Benjamin

8. <u>Financial Reporting Presentation</u> by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be reviewed at meeting for month ended 12/31/2021 – market value of assets was \$2,948,749,240.06

New Business

- 9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
- 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, annual State report
- 13. Attorney's report.

<u>Litigation Report</u> – Update by attorney, if any. [Items 19 – 20]

14. Artz Lawsuit

2nd District Court of Appeals Case No. 2D15-1342
Hillsborough County Circuit Court Case No.07-012048

15. Appel Petition for Writ of Certiorari 2nd District Court of Appeals Case No. 2D18-4443 Hillsborough County Circuit Court Case No. 17-CA-10758

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.

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

March 23, 2022	July 27, 2022	November $\underline{16}$, $2022 - \text{early due to}$
April 27, 2022	August 24, 2022	holidays
May 25, 2022	September 28, 2022	December <u>14</u> , 2022 – early due to
June 22, 2022	October 26, 2022	holidays