

**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, Michael	Esmith, Elishua	Sweet, Sam
Bibiloni, Nicholas	Glenn, Christina	Will, Evan
Brown, Thomas	Herring, Howard	Wilson, Kameron
Cervera, Justin	Pitts, Dylan	Wynn, 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
Errante, Laurie	Jason, Joshua	Naval, Ivan
Evans, Bryson	Jefferson, Jeremy	Nelson, Joshua

