

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/6688524272821077852> Webinar ID: 127-299-731

Audio Only: (877) 309-2074 Access Code: 846-383-805

December 14, 2022 9:30 a.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.*

1. Approval of the minutes of the November 14, 2022 committee #2 meeting.
2. Approval of the minutes of the November 16, 2022 regular board meeting.
3. Approval of the minutes of the December 5, 2022 committee #3 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 4 – 12]

4. Ratification of pension benefits.
5. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 11/30/2022: Market value of investments was \$2,475,208,653.95. Fiscal year investment return has been +13.2% on the total portfolio to date.
 - b. Addendum to be distributed at the meeting.
6. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
 - a. Month ended 10/31/2022 – market value of assets was \$2,368,819,532.98
7. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during November 2022:
 - a. General counsel: \$7,605.45
 - b. Appel: \$3,851.59
8. Admit Tampa Fire Rescue new hires to pension fund effective 11/28/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Bailey, Tyler
Barrett, Jarod
Bass, Landon
Benitez, Charles
Benkel, Kevin
Breden, Helen
Carter, Mitchell
Dalton, Joseph

Guerrier, Jackenson
Guidone, Philip
Hart, Daniel
Lanyon, Austin
Odor, Garrette
Perazo, Angel
Rexford, Cole
Reyes, Joshua

Sabo, Matthew
Simmons, Ronald
Sollenberger, Robert
Stewart, Brody
Van Nortwick, Tyler
Watkins, Addelove
Yglesias, Paul

9. Note receipt of memo from KJ&L regarding Delaware Law Change Permits Companies to Insulate Corporate Officers from Liability for Reckless Conduct, dated 11/2022.

10. Note receipt of memo from KKJ&L regarding SEC Proxy Voting Disclosure Rules, dated 11/2022.
11. Note receipt of annual pension newsletter and calendar to be mailed with December pension statements.
12. Note receipt of Disability Process Timeline of disabilities in process as of 12/06/2022.

Old Business

13. Discussion regarding securities monitoring and litigation.
14. Committee 3 report.
 - a. Policy 108 – Procedures for Hearings before the Board – redline version
 - b. Policy 402 – Procedures for Applying for Disability Retirement– redline version
 - c. Policy 409 – Reevaluation, Postretirement Employment, and Notices of Disability Pensioner Reemployment or Physical Activities – redline version
 - d. Policy 427 – Direct Deposit of Pension Benefits – redline version

New Business

15. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
16. Chair’s call for any new business items from trustees to be placed on next agenda.
17. Chair’s report.
18. Plan Administration: external audit, DROP, calendar year end
 - a. Draft letter to LOD benefit recipients regarding 1099-Rs
 - b. Draft letter to non-LOD benefit recipients regarding 1099-Rs
 - c. Draft letter to DROP participants regarding DROP statements

19. Attorney’s report.

Litigation Report – Update by attorney, if any. [Items 20 – 21]

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| 20. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 21. Appel Petition for Writ of Certiorari | 2 nd 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.

2023 Board meeting schedule – meetings begin at 9:30 a.m.

January **18**, 2023*
February 22, 2023
March 22, 2023
April 26, 2023
May 24, 2023

June 28, 2023
July 26, 2023
August 23, 2023
September 27, 2023
October 25, 2023

November **15**, 2023 – early due to
holidays
December **13**, 2023 – early due to
holidays

*moved to accommodate trustee travel