

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/1771190526134392407> Webinar ID: 214-948-939

Audio Only: (877) 309-2074 Access Code: 119-253-586

May 22, 2024 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 April 24, 2024 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 – 6]

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 04/30/2024: Market value of investments was \$2,805,793,317.78 and the investment return was 15.3% on the total portfolio.
- b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during April 2024:

- a. General: \$ 18,536.98
- b. Sanzone: \$1,090.00
- c. Vidovic: \$1,830.00

5. Admit Tampa Police Department new hires to pension fund effective 05/13/2024, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Acevedo, Jonathan
Berrocal, Ken
Garcia, Javier
Halcrow, Ashley

Knapp, Devin
Lepes, Brian
Miksch, Steven
Quelhas, Eduardo

Schirtzinger, Richard
Soussi, Malak
Warner, Timothy

6. Note receipt of Disability Process Timeline of disabilities in process as of 05/13/2024.

7. Actuarial Valuation Presentation by Joseph Griffin, Actuary – Foster & Foster. To be distributed and discussed at board meeting by actuary:

- a. Annual actuarial valuation for the fiscal year ended 09/30/2023.
- b. Highlights of annual actuarial valuation for the fiscal year ended 09/30/2023.
- c. Establish the employee contribution rate for fiscal year 10/1/2024 – 09/30/2025, as recommended by the actuary based upon actuarial and statutory requirements and the 09/30/2023 actuarial valuation just presented and approve the plan administrator to email all active members the contribution rate for fiscal year ending 09/30/2025.
- d. Note receipt of draft letter to eligible retirees and eligible surviving spouses regarding the payment or non-payment of the 13th check for fiscal year ending 09/30/2023.

Medical Disability

8. Informal hearing for LOD disability applicant M. Martinez, TFR. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.
9. Informal hearing for LOD disability applicant D. Patricio, TFR. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.
 - a. Policy 307 – Definition of “in the Service” Pension Coverage and email from board counsel
10. Approval of Final Order denying application of disability applicant T. Smith, TPD.

New Business

11. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
12. Chair's call for any new business items from trustees to be placed on next agenda.
13. Chair's report
14. Plan Administration.
15. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 16 – 17]

16. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963
 - a. Defendant's Response to Plaintiff's Request to be Relieved from Payment of Defendant's Attorney's Fees, dated 04/30/2024.
17. Vidovic Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.24-CA-002860

Securities Litigation Report – Update by attorney, if any. [Item 18]

18. Generac United States District Court Case No. 2:22-cv-01436-BHL
United States District Court Case No. 2:23-cv-00081-BHL
 - a. Litigation Report, Q1 2024.

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.

2024 Board meeting schedule – meetings begin at 9:30 a.m.

June **18**, 2024 – early to
accommodate trustee travel
~~July 24, 2024~~ – cancelled
August 28, 2024

September **18**, 2024 – early to
accommodate trustee travel
October 23, 2024

November **20**, 2024 – early due
to holidays
December **18**, 2024 – early due
to holidays