

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

**Livestream:** <https://attendee.gotowebinar.com/register/1699805833830263896> Webinar ID: 552-500-091

**Audio Only:** (866) 901-6455 Access Code: 959-832-136

**June 18, 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 May 22, 2024 regular board meeting.
2. Approval of the minutes of the June 10, 2024 committee 2 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 3 – 6]

3. Ratification of pension benefits.
4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 05/31/2024: Market value of investments was \$2,951,253,453.58 and the investment return was 21.7% on the total portfolio.
  - b. Addendum to be distributed at the meeting.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during April 2024:
  - a. General: \$9,285.00
  - b. Artz: \$120.00
  - c. Sanzone: \$920.00
  - d. Vidovic: \$800.00
6. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2024.
7. Note receipt of Disability Process Timeline of disabilities in process as of 05/13/2024.

Medical Disability

8. Informal hearing for LOD disability applicant C. Mcrae, 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. Approval of Final Order denying application of disability applicant D. Patricio, TFR.

New Business

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

11. Committee 2 report.
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
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

### 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.

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

<del>July 24, 2024</del> – cancelled	October 23, 2024	December <b>18</b> , 2024 – early due
August 28, 2024	November <b>20</b> , 2024 – early due	to holidays
September <b>18</b> , 2024 – early to accommodate trustee travel	to holidays	