

9. Note receipt of memo from Klausner, Kaufman, Jensen, & Levinson regarding New Florida Laws – Sections 287.138 and 787.06, Florida Statutes, dated 10/01/2024.
10. Note receipt of memo from Klausner, Kaufman, Jensen, & Levinson regarding New Withholding Requirements, dated 11/18/2024.
11. Note receipt of Disability Process Timeline of disabilities in process as of 11/13/2024.

Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso

12. Financial statements to be distributed and reviewed at meeting by Mr. Lenker:
 - a. Monthly financial statements for the month ended 09/30/2024.
 - b. Annual financial statements for the fiscal year ended 09/30/2024.
13. Board approval of the following DROP statement components, as per board policy and procedure, to be distributed and reviewed at meeting by Mr. Lenker:
 - a. DROP investment return calculation for fiscal year ended 09/30/2024.
 - b. DROP low-risk return calculation for fiscal year ended 09/30/2024.
 - c. DROP administrative fee calculation for fiscal year ended 09/30/2024.

Medical Disability

14. Informal hearing for LOD disability applicant T. O'Donnell, TPD. 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.
15. Informal hearing for LOD disability applicant C. O'Connor, 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.
16. Informal hearing for LOD disability applicant S. Theriault, 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.
17. Informal hearing for LOD disability applicant J. Charles, 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.

New Business

18. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
 - a. Reschedule January 2025 board meeting.
19. Approval of 2024 COLA increases prepared by actuary Foster & Foster. Note that Exhibit A containing the Cumulative COLAs for each class is the best quick reference sheet.

- 20. Chair's call for any new business items from trustees to be placed on next agenda.
- 21. Chair's report.
- 22. Plan Administration: external audit, DROP, COLA, calendar year, proposed changes to Special Act
 - a. Process timeline for 13th check determination and payment, if any
- 23. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 22 – 23]

- 24. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963
- 25. Vidovic Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.24-CA-002860
 - a. Note receipt of Notice of Settlement and Request to Abate Further Judicial Action, dated 11/08/2024.

Securities Litigation Report – Update by attorney, if any. [Item 24]

- 26. 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, Q3 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.

December **18**, 2024

2025 Board meeting schedule – meetings begin at 9:30 a.m.

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|---------------------------|-----------------|-----------------------------|
| January 31 , 2025* | May 28, 2025 | September 24, 2025 |
| February 26, 2025 | June 25, 2025 | October 22, 2025 |
| March 26, 2025 | July 23, 2025 | November 19 , 2025** |
| April 23, 2025 | August 27, 2025 | December 17 , 2025** |

***TENTATIVE** – moved to accommodate trustee travel

**early due to holidays