

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://attendee.gotowebinar.com/register/6161009391727726426> Webinar ID: 363-148-395
Audio Only: (877) 309-2074 Access Code: 188-586-220
June 10, 2024 10:00 a.m.


Committee #2 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Monday, June 10, 2024 at 10:00 a.m. to discuss the annual review of Fund professionals, with the following members present:


Matthew Belmonte, Committee Chair
Jamie Stock

Mr. Belmonte advised that the purpose of the meeting was to conduct the annual review of professional services provided to the board and formulate recommendations concerning retention or disengagement. A summary of the professionals was presented for review.

Mr. Belmonte noted his preference to discontinue reviewing every professional individually and instead only hold discussion on those the committee felt warranted deliberation. Discussion was held regarding Tampa General Hospital and the Medical Director position. Ms. Weber and Ms. Corry provided feedback from an administrative and operational standpoint. The committee discussed professional fees and the RFI process, after which *it was agreed to by consensus to retain all professionals with a meeting to be scheduled between the Plan Administrator, Chairman of the Board and TGH administration to address specific items concerning the Medical Director.* Ms. Corry stated she would facilitate the meeting.

Motion to adjourn was made at 10:22 a.m.

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Matthew Belmonte
Committee Chair

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Adam Hollen
Recording Secretary

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.