MINUTES OF THE MEETING OF THE INVESTMENT COMMITTEE OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND Livestream: https://attendee.gotowebinar.com/register/8333681756382055767 Webinar ID: 609-521-131 Audio Only: (877) 309-2071 Access Code: 486-321-334 December 13, 2024 1:00 p.m.

The Investment Committee of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Friday, December 13, 2024 at 1:00 p.m. to discuss the Fund's investment policy and securities monitoring, with the following members present:

Patrick Messmer, Committee Chair Jamie Stock Dennis Rogero

Mr. Messmer and Mr. Stock opened the meeting with a simple discussion of policy 702, agreeing that they felt no specific changes were needed at this time.

Discussion moved to policy 703, specifically the method in which securities monitoring notifications are received by the Fund. Mr. Messmer proposed a modification of policy language to require Counsel to pass along all communications to the Chairman at minimum, as the timing of some decisions needed to be considered.

[Mr. Rogero joined the meeting at 1:09 p.m.]

Further discussion took place regarding the monitoring reports and if those needed to be included in the monthly board packages. The committee discussed potentially reducing the number of firms that monitor and the need for firms to possibly present to the Fund when a securities issues materialize. Mr. Messmer stated that he would draft the redline revisions to policy 703 for review by the board at a later date.

Mr. Messmer and Mr. Stock briefly reviewed their discussion of policy 702 for Mr. Rogero.

Motion to adjourn was made at 1:25 p.m.

cuSianed by

Patrick Messmer 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.

F&P Pension Steering Committee December 13, 2024

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