

Agenda
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550
March 18, 2020 1:30 p.m.

Please turn off your cell phones and pagers or set them to silent mode.

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 February 26, 2020 regular board meeting.
2. Approval of the minutes of the March 10, 2020 Steering committee 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 – 7]

3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 02/29/2020: Market value of *investments* was \$2,058,243,276.96. Investment return has been -0.5% (*negative 0.5%*) on the total portfolio so far this fiscal year.
 - b. Note receipt of Market Correction memo from J. Bowen, dates 02/28/2020.
 - c. Addendum to be distributed at the meeting.
4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during February 2020:
 - a. General Counsel: \$8,430.98
 - b. Houston, E.: \$2,968.96
5. Note receipt of independent performance measurement report prepared by IPS for quarter ended 12/31/2019.
6. Approval of 2020 Poverty Guidelines, as published by the US Department of Health and Human Service, for changes to poverty level pension benefit amounts: Family of 1 statistic = \$1,063.33/month, Family of 2 statistic = \$1,436.67/month.
7. Note receipt of Disability Process Timeline of disabilities in process as of 03/11/2020.

Medical Disability

8. Authorize referral to Orthopedic Medical Board comprised of Drs. C. Davis, A. Moreno, and M. Wasyluk for LOD disability applicant K. Mennie, TFR, as recommended by Medical Director.
9. Discussion to set formal hearing date for disability applicant, K. Spellman, formerly of TPD.

Old Business

10. Steering committee report.
 - a. Policy 209 – Readmission to Pension Fund after Retirement (redline)
 - b. Policy 901 – Calculation of Average Final Compensation (AFC) (redline)

New Business

11. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
12. Note receipt of agenda appearance request received 03/09/2020 from K. Petry, TFR, regarding break in service due to involuntary military service and DROP benefits.
 - a. 2012 Compendium Contract (see section 17)
 - b. Policy 424 – Deferred Retirement Option Program (see paragraph C.4)
13. Chair’s call for any new business items from trustees to be placed on next agenda.
14. Chair’s report.
15. Plan Administration: Update on PAS implementation, DocuSign, board meeting holiday.
16. Attorney’s report.

Litigation – Update by attorney, if any.

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| 17. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| a. Note receipt of Notice of Appeal, dated 02/21/2020. | | |
| 18. Houston, L. Appeal | 2 nd District Court of Appeals Case No. | 2D18-4279 |
| 19. Houston, E. Appeal | 2 nd District Court of Appeals Case No. | 2D19-2119 |
| 20. Appel Petition for Writ of Certiorari | 2 nd District Court of Appeals Case No. | 2D18-4443 |
| | Hillsborough County Circuit Court Case No. | 17-CA-10758 |

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.

2020 Board meeting schedule – meetings begin at 1:30 p.m.

April 22, 2020
May 20, 2020
June 24, 2020

July 22, 2020
August 26, 2020
September 23, 2020

October 28, 2020
November 18, 2020
December 16, 2020