

**Agenda**  
**Tampa Fire & Police Pension Board**  
**3001 North Boulevard Tampa, FL 33603 (813) 274-8550**  
**Thursday, March 26, 2009 1:30 p.m.**

Minutes

1. Approval of the minutes of the February 26, 2009 board 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 2 – 7]

2. Ratification of pension benefits.
3. Approve payment to Counsel R. Cohen for legal services rendered during February 2009 in the amounts of:
  - a. \$1,816.09 General Counsel
  - b. \$8,561.44 Parker lawsuit
  - c. \$10,290.21 Pena lawsuit
4. Note receipt of investment performance report for the month ended 2/28/2009. Market value of *investments* as of 2/28/2009 was \$980,378,580. Investment return as of 2/28/2009 has been -27.9% so far this fiscal year.
5. Bi-ennial (every other year) Pension Verification Questionnaires (PVQ) mailed 2/13/2009. As of 3/18/09, 1,288 of 1,523 total or 85% have been received. Second notices sent to 235 non-respondents 3/18/2009.
6. Note receipt of independent performance measurement report for the quarter ended 12/31/2008 prepared by Investment Performance Solutions.
7. Note educational sessions to be conducted by Jeff Helms in May at The Corporate Training Center at Hillsborough Community College (HCC) on Davis Islands, 39 Columbia Drive, Tampa, FL 33606.
  - a. Wednesday 05/06/2009 10:00 am & 7:00 pm
  - b. Thursday 05/07/2009 10:00 am & 2:00 pm

Medical Disability

8. Initial hearing for LOD disability applicant G. King, TPD. Note receipt of bate-stamped disability application, qualifying letter, notices of injury, pre-employment physical, police officer job description, disability process timeline, summary review outline by independent medical case manager, sample letter to Medical Board, section 112.18 Florida Statutes presumption language, Medical Board reports, and Medical Director's summary.

New Business

9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
  - a. Note receipt of F&P Pension Travel Tips.
  - b. Note receipt of revised travel reimbursement request form.
10. Note receipt of request dated 3/4/09 to appear before board from retiree B. Buggica regarding proposed spousal benefit. Action desired of the board – update by actuary.

11. Note receipt of request dated 3/17/09 to appear before board from Tampa PBA President G. Stout regarding potential collective bargaining and requesting access to the fund's actuary at no cost to the pension fund.
12. Chair's call for any new business items from trustees to be placed on next agenda.  
  
[Brief recess for Public Comment cards to be turned in.]
13. Chair's report.
14. Attorney's report.
15. Plan Administration.
  - a. 2009 Board meeting schedule:  
April 23, 2009  
May 28, 2009  
June 25, 2009  
July 23, 2009  
August 27, 2009  
September 24, 2009  
October 22, 2009  
November 19, 2009 \*early due to holidays  
December 17, 2009 \*early due to holidays
  - b. F&P pension office priorities, projects, deadlines.

Public Comments      Limited to two (2) minutes per person and maximum of ten (10) persons.

Litigation

16. Parker Lawsuit, Case No. 07-007198, John N. Parker, for himself and all others similarly situated vs. the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa.
  - a. Note receipt of class action notice mailed 2/27/2009.
  - b. Note receipt of printout of postings on this issue from tamparetiree.com
17. Pena Lawsuit, Case No. 08-013997, Fred Pena, for himself and all others similarly situated vs. the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa. No action requested.

Notice

Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based.

Persons needing a special accommodation to participate in this meeting should contact the F&P pension office at (813) 274-8550 or (888) 335-8550 – toll free, or the Florida Relay Service at (800) 955-8770 – toll free, or dial

711 from any phone (regular phone/land line or cell phone) for the Florida Relay Service. Please make your requests at least five (5) working days before this meeting.