

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES
OF THE
TAMPA FIREFIGHTERS & POLICE OFFICERS PENSION BOARD
3001 North Boulevard
Tampa, FL 33603 (813) 274-8550
Thursday, August 8, 2007, 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 in the Pension Office Conference Room on Thursday, August 8, 2007 at 10:00 a.m. to conduct the annual review of professionals under contract with the Board with the following members present:

Tracy Walker, Chair
Patrick Lynch
Sharon Fox

After review and discussion of the service levels provided by professionals under contract with the board and professional fees charged over the previous several fiscal years, Committee #2 agreed that the unanimous Committee recommendation to the board is to renew/retain all professionals with a contingency—that Buck Consultants timely execute a limited waiver for non-compete in litigation support for Jose Fernandez, and add the limited waiver for non-compete in litigation support to the contract for Jennifer Beattie, James Donofrio and any other key personnel working on the Tampa F&P Pension account should they leave Buck Consultants.

The meeting was adjourned at 10:30 a.m.

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.

At the August 23, 2007 board meeting, it was moved by Mr. Moors, seconded by Mr. Meier and by unanimous vote to approve the August 8, 2007 Committee #2 minutes as written.