

Agenda
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550
March 27, 2019 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) they wish to address. Speakers may also submit a card supporting or objecting to an item without speaking. Rules of conduct are available from the Plan Administrator.

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 27, 2019 regular 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 – 10]

2. Ratification of pension benefits.
3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 02/28/2019: Market value of *investments* was \$2,057,059,353.34. Investment return has been -2.2% (*negative 2.2%*) on the total portfolio so far this fiscal year.
 - b. Addendum to be distributed at the meeting.
4. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during February 2019:
 - a. General – \$13,268.46
 - b. Appel – \$2,380.00
 - c. Bulger – \$2,165.00
 - d. Houston, L – \$10,665.00
 - e. PAS – \$3,605.00
5. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 12/31/2018.
6. Approval of GASB 68 Disclosures prepared by Foster & Foster for fiscal year ending 09/30/2018.
7. Approval of 2019 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 = \$1,040.83/month, Family of 2 statistic = \$1,409.17/month.
8. Note receipt of Disability Process Timeline of disabilities in process as of 03/21/2019.

9. Admit Tampa Fire Rescue new hires to pension fund effective 03/25/2019, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Biondoletti, Ryan	Johnson, Kaleb	Phillips, Amanda
Boyett, Christine	Kriz, Jesse	Pierre-Charles, Claude
Burnham, Timothy	Ligori, Nicholas	Reynolds, Zachary
Cieslak, Derek	Mankes, Zachary	Rosaci, Jon
Hencke, Bradley	McClelland, Kevin	Sheehan, Matthew
Holoway, Jacob	Munoz, Francisco	Swearingen, Corey

10. Note that Jody Clayton will conduct Retirement & Financial Planning Educational Workshops at 10:00am and 2:00pm on the dates listed below. These workshops are free, open to the public, and can apply towards continuing professional education (CPE) for trustees and staff.

Thursday, May 2, 2019

Friday, May 3, 2019

Medical Disability

11. Informal hearing for LOD disability applicant R. Floyd, TFR. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.

Old Business

12. Committee #3 report.
13. Committee #1 report.
14. Discussion on Board room audio/visual system.
- Quote provided by T&I.
 - Quote provided by The Audio Visual Group.
 - Quote provided by AVI-SPL.

New Business

15. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
16. Chair's call for any new business items from trustees to be placed on next agenda.
17. Chair's report.
18. Plan Administration.
- City RFP for psychological services
 - Update on PAS implementation
19. Attorney's report.

