

Agenda
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550
April 24, 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 March 26, 2019 committee #1 meeting.
2. Approval of the minutes of the March 27, 2019 regular board meeting.
3. Approval of the minutes of the April 9, 2019 committee #3 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 4 – 9]

4. Ratification of pension benefits.
5. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during March 2019:
 - a. General – \$8,804.76
 - b. Appel – \$5,750.85
 - c. Bulger – \$950.00
 - d. Houston, L – \$825.00
 - e. PAS – \$350.00
6. Admit Tampa Police Department new hires to pension fund effective 04/23/2019, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Adkinson, Spencer A.
Aquila, Kristin M.
Bencosme, Daniel J.
Bousquet, Joshua E.
Ciccarone, Marissa R.
Ehrlich, Ari D.
Hamilton, Daniel T.

Haines, Brandon T.
Hatfield, Kasie L.
Hildenbrand, John A.
Hothem, Aaron Z.
House, Jasmine L.
Hull, Justin L.
Lucchini, Lucas I.

Martin, Jessica E.
Smith, Virginia D.
Torrence, Amanda R.
Vazquez, Victor I.
Viramontez, Anthony Q.
Wehby, Tyler S.

7. Note receipt of letter from the Division of Retirement approving the Fund's annual report dated 03/27/2019.

8. Note receipt of Disability Process Timeline of disabilities in process as of 04/17/2019.
9. 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

10. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 03/31/2019. Market value of *investments* was \$2,069,749,316.11. Investment return has been -1.4% (*negative* 1.4%) on the total portfolio so far this fiscal year.
 - b. Summary and Investment Summary dated 04/04/2019 written by Jay Bowen.
 - c. Bond portfolio information and recommendation to hold.
 - d. Proxies voted during quarter ended 03/31/2019.
 - e. Addendum to be distributed at the meeting.

Actuarial Workshop – Cost of Living Adjustment (COLA) and 13th Check approximately 45 minutes to 1 hour, Continuing Professional Education (specific topic handouts to be distributed at meeting by actuary)

Medical Disability

11. Informal hearing for LOD disability applicant S. Dame, 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.
12. Authorize referral to Orthopedic Medical Board comprised of Drs. C. Davis, A. Moreno, and R. Pigeon for LOD disability applicant M. Cason, TFR, as recommended by Medical Director.
13. Authorize referral to Orthopedic Medical Board comprised of Drs. G. Canizares, P. Lopez, and M. Smith for LOD disability applicant J. Day, TPD, as recommended by Medical Director.

Old Business

14. Committee #3 report.
 - a. Policy 901 – Calculation of Average Final Compensation (AFC) - draft
15. Committee #1 report.
16. Discussion on Pension Office bathroom, break room, and kitchenette upgrades.
 - a. Quote provided by Sievers Contracting & Design.
 - b. Quote provided by Sierra Construction.
 - c. Quote provided by Ferrel Construction.
17. Approval of Final Order for disability applicant R. Floyd, formerly of TFR.

New Business

18. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
19. Note receipt of agenda appearance request by J. Clayton, First Responders Financial, regarding Committee 1 and financial education workshops.
 - a. Email dated 04/02/2019 and attachment.
20. Chair's call for any new business items from trustees to be placed on next agenda.
21. Chair's report.
22. Plan Administration.
 - a. Update on PAS implementation.
23. Attorney's report.

Litigation

24. Artz Lawsuit 2nd District Court of Appeals Case No. 2D15-1342
Hillsborough County Circuit Court Case No.07-012048
Note receipt of:
 - a. Order Denying Plaintiffs' Motion for Permission to Withdraw Pending Fifth Amended Complaint and to Substitute Attached Proposed Fifth Amended Complaint, or in the Alternative to Permit Attached Proposed Fifth Amended Complaint to be Filed as Sixth Amended Complaint, dated 03/25/2019.
 - b. Notice of Hearing, dated 04/04/2019.
 - c. Update by plan attorney, if any.
25. Houston, L. Appeal 2nd District Court of Appeals Case No. 2D18-4279
Update by plan attorney, if any.
26. Appel Petition for Writ of Certiorari 2nd District Court of Appeals Case No. 2D18-4443
Hillsborough County Circuit Court Case No.17-CA-10758
Update by plan attorney, if any.
27. Bulger Petition for Writ of Certiorari Hillsborough County Circuit Court Case No. 18-CA-002900
Update by plan attorney, if any.

Notice

No verbatim record by a certified court reporter will be made of this Board meeting, except as noticed for any executive sessions. Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will be responsible for providing a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is 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.

2019 Board meeting schedule – meetings begin at 1:30 p.m.

May 22, 2019

June 26, 2019

July 24, 2019

August 28, 2019

September 25, 2019

October 23, 2019

November 20, 2019 (early due to holidays)

December 18, 2019 (early due to holidays)