

**Agenda**  
**Tampa Fire & Police Pension Board**  
**3001 North Boulevard Tampa, FL 33603 (813) 274-8550**  
**May 22, 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 April 24, 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 – 4]

2. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 04/30/2019. Market value of *investments* as of 04/30/2019 was \$2,124,641,723.32. Investment return has been +1.6% on the total portfolio so far this fiscal year.
  - b. Addendum, to be distributed at the meeting.
3. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during April 2019:
  - a. General – \$12,204.71
  - b. Appel – \$1,245.00
  - c. Bulger – \$2,940.00
4. Note receipt of Disability Process Timeline of disabilities in process as of 05/14//2019.
5. Actuarial Valuation Presentation by Joseph Griffin, Actuary, and Tim Bowen, Actuary – Foster & Foster To be distributed and discussed at board meeting by actuary:
  - a. Annual actuarial valuation for the fiscal year ended 09/30/2018.
  - b. Highlights of annual actuarial valuation for the fiscal year ended 09/30/2018.
  - c. Establish the employee contribution rate for fiscal year 10/1/2019 – 09/30/2020 as recommended by the actuary based upon actuarial and statutory requirements and the 09/30/2018 actuarial valuation just presented and approve the plan administrator to email all active members the contribution rate for fiscal year ending 09/30/2020.
  - d. Note receipt of draft letter to eligible retirees and eligible surviving spouses regarding the payment or non-payment of the 13th check for fiscal year ending 09/30/2018.

Medical Disability

6. Informal hearing for LOD disability applicant S. Croy, 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.
7. Discussion regarding Formal Hearing for disability applicant K. Truong.
8. Note receipt of agenda appearance request by K. Truong, TPD, regarding update of health issues and Formal Hearing.
9. Note receipt of agenda appearance request by R. Floyd, formerly TFR, regarding a rehearing of the informal hearing.

Old Business

10. Committee #3 report.
11. Committee #1 report.
12. Steering committee report.
13. Forfeiture Proceedings – Note receipt of Amended Proposed Final Administrative Order Forfeiting Retirement Benefits for E. Houston, formerly TPD.
  - a. Respondent's Exceptions to the Amended Proposed Final Administrative Order dated 04/16/2019.
  - b. Board of Trustees' Advocate's Response to Respondent's Exceptions to Amended Proposed Final Order dated 05/10/2019.

New Business

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

Litigation

19. Artz Lawsuit  
Update by plan attorney, if any.  
2<sup>nd</sup> District Court of Appeals Case No. 2D15-1342  
Hillsborough County Circuit Court Case No.07-012048
20. Houston, L. Appeal  
2<sup>nd</sup> District Court of Appeals Case No. 2D18-4279

Update by plan attorney, if any.

21. Appel Petition for Writ of Certiorari      2<sup>nd</sup> District Court of Appeals Case No.      2D18-4443  
   Hillsborough County Circuit Court Case No.17-CA-10758

Note receipt of:

- a. Initial Brief of Appellant on Jurisdiction, dated 04/22/2019.
- b. Respondent's Motion to Dismiss for Lack of Jurisdiction, dated 04/24/2019.
- c. Supreme Court Order, dated 05/01/2019.
- d. Update by plan attorney, if any.

22. 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](http://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.

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)