

**MINUTES OF THE MEETING OF COMMITTEE #1  
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND  
3001 North Boulevard  
Tampa, FL 33603 (813) 274-8550  
Monday, September 23, 2019 11:00 a.m.**

Committee #1 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 Monday, September 23, 2019 11:00 a.m. regarding financial planning and retirement educational workshops with the following members present:

John Cannon, Committee Chair  
Matthew Belmonte  
Sharon Fox

Committee 1 met to continue discussing options for the Fund's pre-retirement workshops. A brief overview of the committee's last meeting was presented and additional information obtained since then was provided to the committee. Discussion ensued regarding collaboration with Wills for Heroes, whose next event will be held on October 3<sup>rd</sup>. Mr. Belmonte offered to contact the organization to see if the Fund would be able to participate with such short notice. Mr. Cannon added that he attended a Wills for Heroes event and believes it would be a good opportunity to reach a lot of members in a single day.

As for education sessions, there was discussion regarding reinstating Pension 101. Ms. Fox opined that it was important information that should be provided to the membership, especially the optional forms of payment. Discussion ensued regarding the granularity of the videos and options for tailoring the sessions to members based on tenure and topic, including social security. Ms. Fox reminded the committee that the GE pension fund may be interested in participating in any presentations regarding social security and may be an opportunity for cost sharing.

Mr. Belmonte stated that videos would likely be the most effective route to getting the information into the hands of the members. Ms. Ernst agreed stating that short educational videos are the ultimate goal, with in-person sessions being a supplemental method of communication. Ms. Fox suggested Ms. Ernst reach out to the City's CCTV department to see if they would be able to assist the Fund in making the educational videos or provide direction on alternative resources. Ms. Ernst inquired about the most efficient way to reach the majority of the active membership until videos are available. Mr. Cannon mentioned required in-service training might be the best option with the least amount of travel for staff, and Mr. Belmonte concurred.

*The recommendation to temporarily cease offering quarterly financial planning workshops was agreed upon by general consensus.*

Motion to adjourn was made at 11:58 a.m.

  
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John Cannon  
Committee Chair

  
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Tiffany Ernst  
Recording Secretary

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.

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