

**Agenda**  
**Tampa Fire & Police Pension Board**  
**3001 North Boulevard Tampa, FL 33603 (813) 274-8550**  
**December 18, 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 November 20, 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 – 8]

2. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 11/30/2019: market value of *investments* was \$2,180,233,832.93 and investment return on the total portfolio was 3.2%
  - b. Addendum, to be distributed at the meeting.
3. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during November 2019:
  - a. General Counsel: \$8,550.98
  - b. Appel: \$450.00
  - c. Bulger: \$735.00
  - d. E. Houston: \$450.00
4. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 09/30/2019.
5. Note receipt of letter received 11/14/2019 from Mayor Castor reappointing Sharon Fox to the Board of Trustees for a three-year term commencing 11/01/2019 and ending 10/31/2022.
6. Note receipt of Officers and Committees list updated on 11/30/2018.
7. Note receipt of annual pension newsletter and calendar to be mailed with December pension statements.
8. Note receipt of Disability Process Timeline of disabilities in process as of 12/11/2019.

Medical Disability

9. Authorize referral to Cardiac Medical Board comprised of Drs. W. Cheng, C. Davis, and B. Pierpont for LOD disability applicant K. McNatt, TFR, as recommended by Medical Director.

Old Business

10. Steering committee report.
11. Approval of Final Order for disability applicant H. Castillo, TPD.

New Business

12. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
13. Stochastic Projection Study presented by Joe Griffin, Tim Bowen, and Kai Petersen, Foster & Foster.
  - a. Note receipt of 30-year stochastic projection study prepared by Foster & Foster for presentation on 12/13/2019 (to be distributed at the meeting).
14. Note receipt of Internal Controls for Accounts Payable Processing.
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 and external audit.
18. Attorney's report.

Litigation

- |   |  |              |
|---|--|--------------|
| 19. Artz Lawsuit  | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D15-1342    |
|   | Hillsborough County Circuit Court Case No.         | 07-012048    |
| Note receipt of:  |  |              |
| a. Order Granting...Motion to Dismiss Plaintiff's Fifth Amended Complaint with Prejudice, dated 12/10/2019. |  |              |
| b. Update by attorney, if any.  |  |              |
| 20. Houston, L. Appeal  | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D18-4279    |
| Update by attorney, if any.   |  |              |
| 21. Houston, E. Appeal  | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D19-2119    |
| Update by attorney, if any.   |  |              |
| 22. 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  |
| Update by attorney, if any.   |  |              |
| 23. Bulger Petition for Writ of Certiorari  | Hillsborough County Circuit Court Case No.         | 18-CA-002900 |
| Update by 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. Notice is hereby given as provided in Section 286.0105, Fla. Stat., that any person who decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be 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.

2020 Board meeting schedule – meetings begin at 1:30 p.m.

January 22, 2020  
February 26, 2020  
March 25, 2020  
April 22, 2020  
May 27, 2020  
June 24, 2020

July 22, 2020  
August 26, 2020  
September 23, 2020  
October 28, 2020  
November 18, 2020 (early due to holidays)  
December 16, 2020 (early due to holidays)