

**Agenda**  
**Tampa Fire & Police Pension Board**  
**3001 North Boulevard Tampa, FL 33603 (813) 274-8550**  
**February 26, 2020 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 January 22, 2020 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. 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 01/31/2020: Market value of *investments* was \$2,191,584,533.93. Investment return has been +5.5% on the total portfolio so far this fiscal year.
- b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during January 2020:

- a. General Counsel: \$9,504.08
- b. Houston, E.: \$13,560.00

5. Admit Tampa Police Department new hires to pension fund effective 01/28/2020, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Nicole Alvarado	Joseph Estrada	Evan Lewis	Dominic Sparks
Clifford Bishop	William Farrell	Gaston Merideth	Kelly Thomas
Christopher Bucheli	Ninoshka Feliciano Rodriguez	Alejandro Padron-Cruz	Jason Uribe
Rachel Carr	Joseph Hargrave	Kayla Perez	Michael Wehby
Shadai Cunningham	Shelby Hegenauer	Rainy Perez	Kelsey Young
Jacob Diebel	Malcolm Hudson	John Preyer	
Craig Douglas	Riley Kerwin	Samuel Shirelin	

6. Note receipt of two memoranda from Klausner, Kaufman, Jensen & Levinson regarding HB 1113/SB 1270 and Remote Online Notarizations.

7. Note receipt of Disability Process Timeline of disabilities in process as of 02/19/2020.

8. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be distributed and reviewed at meeting by Mr. Lenker:

- a. Month ended 11/30/2019 – market value of *assets* was \$2,193,220,534.91.
- b. Month ended 12/31/2019 – market value of *assets* was \$2,200,336,407.51.

New Business

9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
10. Accept independent external audit report prepared by RSM for FYE 09/30/2019.
11. Chair's call for any new business items from trustees to be placed on next agenda.
12. Chair's report.
13. Plan Administration: Update on PAS implementation, Docusign, accounts payable process.
14. Attorney's report.

Litigation – Update by attorney, if any.

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| 15. Artz Lawsuit   | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D15-1342   |
|  | Hillsborough County Circuit Court Case No.         | 07-012048   |
| 16. Houston, L. Appeal   | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D18-4279   |
| 17. Houston, E. Appeal   | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D19-2119   |
| a. Note receipt of Notice of Supplemental Authority, dated 01/24/2020. |  |             |
| 18. 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 |

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.

March <b>18</b> , 2020	June 24, 2020	September 23, 2020	December <b>16</b> , 2020
April 22, 2020	July 22, 2020	October 28, 2020	
May 27, 2020	August 26, 2020	November <b>18</b> , 2020	