

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/582178620387222539> Webinar ID: 142-792-163

Audio Only: (866) 952-8437 Access Code: 411-903-076

June 24, 2020 1:30 p.m.

Please mute your phone unless you are speaking. Do not put the call on hold if you have hold music.

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) being addressed or a card supporting or objecting to an item without speaking. See Board Policy 107 for rules of conduct. *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.*

IN ORDER TO BE READ INTO THE RECORD, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING NO LATER THAN 1:00PM ON WEDNESDAY, JUNE 24, 2020. Please submit your public comment via the Fund's website: <https://www.tampagov.net/fire-police-public-comment-form>

1. Approval of the minutes of the May 20, 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 – 7]

2. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:

- a. Investment management report for the month ended 05/31/2020: Market value of *investments* was \$2,136,517,153.01. Investment return has been 4.3% so far this fiscal year.
- b. Addendum to be distributed at the meeting.

3. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso

- a. Month ended 01/31/2020 – market value of *assets* was \$2,203,405,780.16.
- b. Month ended 02/29/2020 – market value of *assets* was \$2,070,477,333.67.

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

- a. General Counsel: \$3,835.00
- b. Bulger (April): \$450.00
- c. Bulger (May): \$525.00
- d. Houston, E: \$525.00
- e. Houston, L: \$15,675.00

5. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2020.

6. Note receipt of memo from Klausner, Kaufman, Jensen & Levinson regarding COVID-19 dated 05/18/2020.

7. Note receipt of Disability Process Timeline of disabilities in process as of 06/15/2020.

Medical Disability

8. Informal hearing for LOD disability applicant K. McNatt, 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.

New Business

9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
10. Chair's call for any new business items from trustees to be placed on next agenda.
11. Chair's report.
12. Plan Administration: Update on PAS implementation, overview of the Fund's foreign investments, September board meeting.
13. Attorney's report.

Litigation – Update by attorney, if any.

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| 14. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 15. Houston, L. Appeal | 2 nd District Court of Appeals Case No. | 2D18-4279 |
| | Florida Supreme Court | SC20-861 |

Note receipt of:

- a. Opinion dated 05/20/2020.
- b. Motion for Stay Pending Review dated 06/03/2020.
- c. Appellant's Response to Motion for Stay Pending Review dated 06/08/2020.
- d. Notice to Invoke Discretionary Review dated 06/12/2020.
- e. Order dated 06/11/2020.
- f. Jurisdictional Brief of Petitioner dated 06/18/2020.
- g. Appendix to Jurisdictional Brief of Petitioner date 06/18/2020.
- h. Petitioner's Motion for Stay dated 06/18/2020.

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| 16. Houston, E. Appeal | 2 nd District Court of Appeals Case No. | 2D19-2119 |
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Note receipt of:

- a. Opinion dated 05/29/2020.
- b. Order dated 05/29/2020.
- c. Motion for Stay Pending Review dated 06/05/2020.
- d. Appellant's Response to Motion for Stay Pending Review dated 06/08/2020.
- e. Notice to Invoke Discretionary Review dated 06/12/2020.
- f. Order dated 06/12/2020.
- g. Jurisdictional Brief of Petitioner dated 06/18/2020.
- h. Appendix to Jurisdictional Brief of Petitioner date 06/18/2020.
- i. Petitioner's Motion for Stay dated 06/18/2020.

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| 17. Appel Petition for Writ of Certiorari | 2 nd 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 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.

July 22, 2020
August 26, 2020

September 23, 2020
October 28, 2020

November **18**, 2020
December **16**, 2020