

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/8915024306296843280> Webinar ID: 561-981-419

Audio Only: (866) 952-8437 Access Code: 755-144-497

September 30, 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, SEPTEMBER 30, 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 August 26, 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 – 10]

2. Ratification of retirement benefits.

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

- a. Investment management report for the month ended 08/31/2020: Market value of *investments* was \$2,406,382,762.48. Investment return has been 17.9% on the total portfolio so far this fiscal year.
- b. Addendum to be distributed at the meeting.

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

- a. Month ended 07/31/2020 – market value of *assets* was \$2,291,170,704.47.

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

- a. General Counsel: \$1,222.00
- b. Houston, L: \$6,905.00

6. Note receipt of memo from Klausner, Kaufman, Jensen & Levinson regarding COVID-19 dated 08/25/2020.

7. Note receipt of memo from Klausner, Kaufman, Jensen & Levinson regarding Cancer Presumption for firefighters dated 08/25/2020.

8. Note receipt of Police Officer Trustee Election notice dated 09/08/2020. Qualification deadline is 09/21/2020, election date is 10/05/2020. [Trustee P. Messmer's term is expiring 10/31/2020]

- a. Note receipt of Cancellation of Election for Police Officer Trustee. Patrick Messmer was the sole candidate and shall serve a three-year term commencing 11/1/2020 – 10/31/2023.

9. Note receipt of Firefighter Trustee Election notice dated 09/15/2020. Qualification deadline is 09/28/2020, election date is 10/12/2020. [Trustee T. Hall's term is expiring 10/31/2020]

10. Note receipt of Disability Process Timeline of disabilities in process as of 09/17/2020.

New Business

11. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
12. Chair's call for any new business items from trustees to be placed on next agenda.
13. Chair's report: extension of ICON contract
14. Plan Administration: Update on PAS implementation
15. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 16 – 18]

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| 16. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 17. Houston, L. Appeal | 2 nd District Court of Appeals Case No. | 2D18-4279 |
| | Florida Supreme Court | SC20-861 |
| a. Note receipt of LaJoyce Houston's Attorney Fees dated 08/21/2020. | Supplement in Support of Her Verified Motion to Tax Costs and | |
| 18. Houston, E. Appeal | 2 nd District Court of Appeals Case No. | 2D19-2119 |
| | Florida Supreme Court | SC20-860 |
| 19. 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.

- October 28, 2020
- November **18**, 2020 – early due to holidays
- December **16**, 2020 – early due to holidays