

Agenda
Tampa Fire & Police Pension Board
3001 North Boulevard Tampa, FL 33603 (813) 274-8550
February 22, 2017 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 19, 2017 Steering committee meeting.
2. Approval of the minutes of the January 25, 2017 regular board meeting.
3. Approval of the minutes of the February 10, 2017 committee #3 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 4 – 12]

4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 01/31/2017. Market value of *investments* as of 01/31/2017 was \$1,875,732,206.82. Investment return has been +3.3 % on the total portfolio so far this fiscal year.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during January 2017:
 - a. General Counsel - \$11,725.11
6. Note receipt of GASB 67 Disclosures prepared by Conduent (formerly Buck Consultants) for fiscal year ending 09/30/2016.
7. Note receipt of GASB 68 Disclosures prepared by Conduent (formerly Buck Consultants) for fiscal year ending 09/30/2016.
8. Note receipt of Police Officer Trustee Election notice dated 02/01/2017. Qualification deadline is 02/14/2017, election date is 03/02/2017, date cleared with department. [To fill outgoing Trustee P. Gray's term, expiring 10/31/2017]
 - a. Note receipt of Notice of Candidacy dated 02/16/2017. The following candidates are seeking office: J. Landrem, P. Messmer, and R. Polk
9. Note that Retirement & Financial Planning Educational Workshops are to be conducted by Jody Clayton as follows. These workshops are free, open to the public, and can apply towards continuing professional education (CPE) for trustees and staff.

Tuesday	05/16/2017	10:00 am and 2:00 pm
Wednesday	05/17/2017	10:00 am and 2:00 pm

10. Admit Tampa Police Department new hires to pension fund effective 02/07/2017, contingent upon
1) furnishing a list of all medical providers and authorizations to obtain such medical records and
2) passing a complete medical examination:

Fruits, Benjamin
Gardner, Melanee M.
Horvat, Andrew R.
Losat, Shawn M.
Parker, Collin M.

Eason, Charles P.
Taboada, Daniel J.
Urlich, Kevin J.
Wells, Andres R.
Veron, Christopher H.

11. Admit Tampa Police Department new hires to pension fund effective 02/23/2016, contingent upon 1)
furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing
a complete medical examination:

Benitez, Osley
Culpepper, Brandon D.
Elliott, Jake R.
Fanit, Daniel J.
Farrulla-Morales, Angeles M.

Gutierrez, Jessie A.
Garvey, Shane M.
Hinds, Jamison A.
Kuder, Kandi L.
McRae, Jamaal S.

Meeks, Lenton L.
Plate, Michael T.
Pownal Jr., Ashley K.
Rene, Kessinger L.
Stowers, Nicholas M.

12. Note receipt of Disability Process Timeline of disabilities in process as of 02/16/2017.

13. 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. Monthly financial statements for the month ended 12/31/2016.

Old Business

14. Committee #3 report.
- a. Policy 201 – Medical Examination for New Pension Fund Applicants (redline and final versions)
 - i. Policy 201 – Medical Examination for New Pension Fund Applicants (recommend replacement)
 - ii. Policy 203 – Medical Authorization Release Form (recommend deletion)
 - b. Policy 307 – Definition of “In The Service” Pension Coverage (redline and final versions)
 - i. Policy 305 – Unauthorized Sports Activity Injuries (recommend deletion)
 - ii. Policy 306 – Portal-to-Portal Pension Coverage (recommend deletion)
 - iii. Policy 307 – Definition of “In The Service” Pension Coverage (recommend replacement)
 - iv. Policy 308 – Special Duty Sporting Events (recommend deletion)
 - v. Policy 312 – Authorized Extra Duty Service (recommend deletion)
15. Steering committee report.
- a. Legal Opinion regarding Staff Pension Fund from R. Klausner, general counsel dated 02/06/2017.
 - b. Informational documents to be distributed at the meeting by J. Griffin, actuary.

New Business

16. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
- a. March board meeting conflicts with KKJ&L conference – recommend changing the date to Thursday, March 29, 2017.

17. Accept independent external audit report prepared by RSM for FYE 09/30/2016.
18. Discussion regarding imaging of active and retired pension files and payroll microfiche.
 - a. Imaging and microfiche to CSV conversion fee quotes.
19. Chair's call for any new business items from trustees to be placed on next agenda.
20. Chair's report.
21. Plan Administration.
 - a. GE pension board meetings
 - b. Letter of appreciation from R. Smith, retired TPD, dated 01/09/2017.
 - c. Annual State report – actuarial impact statement for HB 533
 - d. Update on Fiscal Year End reports, PAS project, PVQs, trustee elections
22. Attorney's report.
 - a. Update on recovery of costs for Parker lawsuit.

Litigation

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| 23. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |

Note receipt of:

- a. Notice of Oral Argument, received 01/20/2017.
- b. Update by plan 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. 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, which includes testimony and evidence upon which the appeal is 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 – toll free, or the Florida Relay Service at (800) 955-8770 – toll free, or dial 711 from any phone (regular phone/land line or cell phone) for the Florida Relay Service. Please make your request at least five (5) working days before the scheduled meeting date.

2017 Board meeting schedule – meetings begin at 1:30 p.m.

March 22, 2017	August 23, 2017
April 26, 2017	September 27, 2017
May 24, 2017	October 25, 2017
June 28, 2017	November 15, 2017 (early due to holidays)
July 26, 2017	December 13, 2017 (early due to holidays)