

**Agenda**  
**Tampa Fire & Police Pension Board**  
**3001 North Boulevard Tampa, FL 33603 (813) 274-8550**  
**May 24, 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 April 26, 2017 regular board meeting.
2. Approval of the minutes of the May 17, 2017 Steering committee 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 3 – 10]

3. Ratification of pension benefits.
4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 04/30/2017. Market value of *investments* as of 04/30/2017 was \$1,948,595,419.33. Investment return has been +8.3% on the total portfolio so far this fiscal year.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during April 2017:
  - a. General Counsel - \$18,452.29.
6. Note receipt of letter from the Division of Retirement approving the Fund's annual report.
7. Note receipt of Disability Process Timeline of disabilities in process as of 05/18/2017.
8. Admit Tampa Fire Department new hires to pension fund effective 05/08/2017, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Amaya, David  
Aris, Bernard  
Barrow, James  
Giles, Bradley  
Greco, Seth

Jermouni, Adam  
Jordan, Justin  
Joseph, Terrence  
Lancaster, Jason  
Mays, Scott

Sera, Stephen  
Smith, Graham  
Venegas, Derek  
Williams, Joseph  
Woolridge, Christopher

9. Admit Tampa Police Department new hires to pension fund effective 05/18/2017, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Baer, Kelly M.	Hardesty, Anthony J.	Pollak, Martin E
Bennett, Mathew D.	Hardesty, Nicholas J.	Romo, Alberto
Chavis, Kayla N.	Lambert, Jonathan A.	Vidal, Anthony E.
Diaz Castro, Luis D.	Lara, Stephanie L.	Wages, Jaclynn N.
Duhig, Daniel R.	Luc, Emily A.	Woster Jr., William H.
Estrada III, Jose L.	Maceo, Algenis A.	Zabala, Lourdes M.
Hamlin, Anthony J.	Nieves, Yliana A.	

10. 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	08/08/2017	10:00 am and 2:00 pm
Wednesday	08/09/2017	10:00 am and 2:00 pm

11. Actuarial Valuation Presentation by Joe Griffin, Actuary - Buck Consultants  
To be distributed and discussed at board meeting by actuary:
- Annual actuarial valuation for the fiscal year ended 09/30/2016.
  - Highlights of annual actuarial valuation for the fiscal year ended 09/30/2016.
  - Establish the employee contribution rate for fiscal year 10/1/2017 – 09/30/2018 as recommended by the actuary based upon actuarial and statutory requirements and the 09/30/2016 actuarial valuation just presented and approve the plan administrator to email all active members the contribution rate for fiscal year ending 09/30/2018.
  - Note receipt of draft letter to eligible retirees and eligible surviving spouses regarding the payment or non-payment of the 13th check for fiscal year ending 09/30/2016.

Old Business (for actuary participation)

12. Steering committee report.
- Information from the Fund's actuary regarding staff retirement plan options. Exhibits L and M are additions to the original information provided in January 2017.

Medical Disability

13. Authorize referral to Psychiatric Medical Board comprised of Drs. E. Lazarou, M. Stedman, and R. Wagoner for LOD disability applicant J. Rodriguez, TPD, as recommended by Medical Director.
14. Authorize referral to Cardiac Medical Board comprised of Drs. W. Cheng, C. Davis, and R. Medina and to Psychiatric Medical Board comprised of Drs. E. Lazarou, M. Stedman, and R. Wagoner for LOD disability applicant K. Spellman, formerly of TPD, as recommended by Medical Director.
15. Note receipt of request for full hearing to be scheduled at the June 2017 board meeting for LOD disability applicant S. Appel, formerly of TFR, dated 05/15/2017.

Old Business (continued)

16. Committee #3 report.

New Business

17. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

18. Note receipt of Notice of Proposed Agency Action regarding potential forfeiture in the case of E. Houston, formerly of TPD.

a. Request for a full hearing received from E. Houston, dated 05/12/2017.

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. Update on PAS project.

22. Attorney's report.

a. Military service credit and legal opinion update.

b. Update on recovery of costs for Parker lawsuit.

Litigation

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

**Thursday, June 29, 2017 at 10:00 a.m.**

July 26, 2017

August 23, 2017

September 27, 2017

October 25, 2017

November 15, 2017 (early due to holidays)

December 13, 2017 (early due to holidays)