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Agenda
Tampa Fire & Police Pension Board

Livestream: https://attendee.gotowebinar.com/register/6945977145162584667
Webinar ID: 689-968-427
Audio Only: (877) 568-4108 Access Code: 467-091-601
February 25, 2026 1:00 p.m.

THIS MEETING WILL BE 100% REMOTE AND NO TRUSTEES WILL BE ATTENDING IN PERSON.
NO TOPICS OTHER THAN THOSE ON THIS AGENDA WILL BE DISCUSSED.

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.*

1. Approval of the minutes of the January 28, 2026 regular board meeting.

2. Approval of the minutes of the February 12, 2026 committee 2 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 – 6]

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 01/31/2026: Market value of investments was $3,523,031,695.20. Fiscal year investment return has been 5.8% on the total portfolio to date.
   b. Addendum to be distributed at the meeting.

5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during January 2026:
   a. General: $2,408.75
   b. Sanzone: $1,250.00
   c. Theriault: $6,870.00
   d. Lewis: $320.00

6. Note receipt of Disability Process Timeline of disabilities in process as of 02/12/2026.

New Business

7. Accept independent external audit report prepared by Marcum for FYE 09/30/2025. Final report to be issued upon board approval of the draft.

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.