

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on July 11, 2007 at 9:20 a.m., Agenda Conference Room, 2nd floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. There was a quorum.

Member(s) Present:

J. Smith, Chairman
L. Singletary, Trustee
V. Montgomery, Secretary
K. Edmonds, Trustee
R. Sutton, Vice-Chair

Also Present:

D. R. Jones, Executive Director
C. McCullion, Assistant Treasurer
R. Burlon, Pension Coordinator
K. Laudeman, Dep. Exec. Director
K. Zuccarini, Employee Benefits
S. Kaufman, Board Attorney (via telephone)

Chairman J. Smith advised the Trustees that he has spoken with Chief McCoy and he would appreciate every effort being made to have officers who apply for disability to have eighteen months from the date they go on light duty to their pension hearing. Staff will find out from OPD the exact dates for current applicants and they will be noted on future agendas.

Discussed ensued about the continuation of J. Ingoglia's disability hearing. **A MOTION TO AUTHORIZE STU KAUFMAN TO PREPARE AN OPINION REGARDING THE PRE-EXISTING CONDITION AND 99-1 MINIMUM BENEFITS, AND TO HAVE IT GIVEN TO TRUSTEES ONE WEEK PRIOR TO THE NEXT MEETING,** was made by J. Smith and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

1. **MINUTES**

A MOTION TO APPROVE THE MINUTES OF JUNE 20, 2007 was made by K. Edmonds and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

2. **CONSENT AGENDA**

Name, Employee #
David L. Morrill #1951
\$4,386.99 monthly

Retirement Date
July 1, 2007

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED was made by L. Singletary and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

3. **PENDING**

a. **STATUS OF DISABILITY APPLICATIONS**

S. Burlon gave an update on the disability applicants.

Thomas Amesbury Notebooks received on July 6, 2007.

Travis Michael Cimini Application filed on May 23, 2007.
Notebooks were due on June 23, 2007. S. Hoffman advised her today that books should be delivered to the Pension Board by middle of August.

Luanna Folse IME was on May 23, 2007. Report received on June 8, 2007 was incomplete and physician was advised to revise. Revised IME received on June 21, 2007. Hearing to be scheduled for August 22, 2007.

Demetrius A Ford Notebooks submitted on June 15, 2007.
IME scheduled for July 25th at 1:30 p.m.
Police Pension Board Agenda

Russell Emerson Application filed on June 26, 2007.
Notebooks are due on July 26, 2007.

William Gipson Subsequent Disability Application filed on June 28, 2007. S. Hoffman advised her today that W. Gipson's physician will not complete report and they might have to do a deposition so notebooks will be delayed.

A MOTION TO ACCEPT W. GIPSON'S SUBSEQUENT DISABILITY APPLICATION AS A CHANGE OF CIRCUMSTANCE was made by J. Smith and seconded by R. Sutton;
MOTION CARRIED UNANIMOUSLY.

Jessica Ingoglia Continuation of Disability Hearing will be held at August meeting.

David Mixon

Deposition of IME physician rescheduled for July 20, 2007. We will try and schedule his hearing for the September meeting.

b. **TRAVEL POLICY**

D. Jones advised that the Fire Pension Board Attorney was authorized to prepare a policy and upon receipt staff will review and prepare their draft of a policy for the Police Pension Board.

c. **99-1 MINIMUM BENEFITS UPDATE**

Chairman Smith advised that due to the pre-existing condition situation that has arisen, we should wait until that is resolved before going further. When the members last voted, their number one choice was the overtime hours and their last choice was using the premium monies for pre-existing condition.

d. **MINI SEARCH LARGE CAP VALUE MANAGER**

D. Jones reviewed the material submitted by Kalson & Associates. Staff will arrange for presentations by all five candidates for August 8th 12:30-5 p.m. Candidates will have a total of 45 minutes for their presentation and questions.

4. **NEW/GENERAL APPEARANCE/OTHER BUSINESS**

a. **KLAUSNER & KAUFMAN INVOICES**

D. Jones reviewed some of the invoices that we have received recently and advised that special projects need to be approved by the Board before being done and charged to the Board. **A MOTION TO PAY THE INVOICES AS PRESENTED FROM KLAUSNER & KAUFMAN** was made by L. Singletary and seconded by J. Smith; **MOTION CARRIED UNANIMOUSLY.**

b. **SMALL CAP GROWTH MANAGER UPDATE**

D. Jones advised that Northpointe is still in negotiations for the employee stock ownership and we will wait to finalize our contract when it is completed.

Police Pension Board
Page Four
June 20, 2007

c. **UPDATE-PENSION PROTECTION ACT OF 2006**

K. Zuccarini, Employee Benefits, asked if anything has been decided on the \$3000 tax-free deduction for public safety retirees' healthcare. D. Jones advised that the IRS has still not determined how it will be done yet. Employee Benefits will need to send a letter with their 2007 enrollment forms in October explaining this.

Meeting adjourned at 10:15 a.m.

Respectfully submitted,

Rochelle (Shelly) L. Burlon
Pension Coordinator