

Chairman R. Glass called the Orlando Firefighters' Pension Board Meeting to order on Thursday, August 23, 2007 at 8:15 a.m., 2nd floor, Conference Room R, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

Members Present:

R. Glass, Chairman
J. Miller, Vice Chairman
M. Droege, Secretary
M. A. Garcia, Trustee

Members Absent:

R. W. Sutton, Trustee

Also Present:

J. Loper, Board Attorney (via conf. call)
D. Jones, Executive Director
R. Burlon, Pension Coordinator
C. McCullion, Assistant Treasurer
K. Zuccarini, Employee Benefits

1. **MINUTES**

A MOTION TO APPROVE THE MINUTES OF AUGUST 1, 2007 was made by M. Droege and seconded by M. Garcia; **MOTION CARRIED UNANIMOUSLY.**

2. **CONSENT AGENDA**

None.

3. **PENDING**

a. **STATUS OF DISABILITY APPLICATIONS**

Michael Caraway

IME report received from physician on August 20, 2007.

b. **RETIREES-COLA UPDATE**

J. Loper gave an update on the status of the COLA Lawsuit. **A MOTION TO ORDER AN ORIGINAL AND ONE COPY OF THE DEPOSITION OF THE ACTUARY AND HAVE THE BILL SENT TO STAFF FOR PAYMENT** was made by M. Droege and seconded by M. Garcia; **MOTION CARRIED UNANIMOUSLY.** Discussion ensued. Within the next week an Executive Session to discuss pending litigation will be scheduled by staff.

c. **ANNUAL PLAN REVIEW-SUPPLEMENT**

D. Jones reviewed his telephone conversation with Patricia Shoemaker of the Division of Retirement regarding the calculations of payroll for the State Report. The payroll figures were adjusted and submitted as an addendum to the 2006 Fire Department Payroll amount for the

Annual State Report and included off duty income which was reimbursed from various city departments. These additional figures were reflected in the insurance premium tax check the Pension Board received this week.. Discussion ensued. The Board has also been advised that Miami Fire Pension include healthcare and pension benefits into their percentage of payroll and have been including these benefits for fifteen years.

Staff to prepare a draft of a letter for the next Pension Board Meeting to the Division of Retirement, advising them that we would like to include these additional categories into our total percent of payroll in the 2007 Annual State report and, thereafter; and if they have an opinion on this.

R. Glass will also try and get the exact calculations used by Miami Fire in their State Report from the trustees.

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

None

Meeting adjourned at 9:40 a.m.

Respectfully submitted,

Rochelle (Shelly) L. Burlon
Pension Coordinator