

Minutes of the Firefighter's Pension Board Meeting

Chairman Ronald Glass called the meeting to order on Monday, September 28, 2009 at 1:30 p.m., 2nd floor, Agenda Conference Room, City Hall at 400 S. Orange Avenue, Orlando, Florida. There was a quorum.

Members Present:

Ronald Glass, Chairman
John Miller, Vice-Chair
Michael Droege, Secretary
Mario A. Garcia, Trustee*
Rebecca W. Sutton,

Also Present:

Christopher P. McCullion, Executive Director
James B. Loper, Board Attorney (via telephone)
Rochelle L. Burlon, Pension Coordinator

1. MINUTES

A MOTION TO APPROVE THE MINUTES OF AUGUST 20, 2009 was made by M. Droege and seconded by R. Sutton, MOTION CARRIED UNANIMOUSLY.

2. CONSENT AGENDA

Brad Arnold #16950
Monthly \$3,162.42

Retirement Date: September 1, 2009

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED was made by M. Droege and seconded by R. Sutton, MOTION CARRIED UNANIMOUSLY.

3. PENDING

a. DISABILITY APPLICANTS

Collette Bates
Gary Gammage
Willie Torres

Disability Hearing scheduled for October 15 @ 8:15 am-1pm.
Disability Notebook s submitted on September 21, 2009.
Application filed on August 21, 2009. Updated physician report needed. Requested two week extension until October 2, 2009 to furnish notebooks.

b. SHARE PLAN

R. Glass reviewed the letter received from the IAFF Local 1365. R. Sutton questioned the date the Share Plan should be effective, date of collective bargaining or date of enactment. J. Loper will review and advise the Board at our next meeting. R. Glass will work with Nationwide Insurance to start the share plan as soon as possible.

4. ANNUAL PLAN REVIEW

J. Loper reviewed the changes that took effect in the 2009 Florida Legislative Session. Various changes would have to go to the Legislature in order to be enacted by our plan; however, a few can be done by local ordinance and plan change.

A MOTION TO AUTHORIZE J. LOPER TO PREPARE A LOCAL ORDINANCE TO INCORPORATE THESE CHANGES was made by R. Glass and seconded by M. Droege; MOTION CARRIED UNANIMOUSLY.

5. NEW BUSINESS

a. SPECIAL TAX NOTICE

J. Loper reviewed the IRS – Special Tax Notice, 2009-68, that Employee Benefits should start sending out with any DROP distributions as well as a refund of employee contributions.

A MOTION TO ACCEPT THE SPECIAL TAX NOTICE AS PRESENTED was made by M. Droege and seconded by M. Garcia; MOTION CARRIED UNANIMOUSLY.

b. PREMIUM TAX MONIES

C. McCullion reviewed the monies available for the Share Plan from the State since all 99-1 Minimum Benefits have been enacted.

c. CONSENT AGENDA FOR B. ARNOLD

R. Glass asked staff to check with Employee Benefits and Accounting & Control to be sure the calculations are correct for Brad Arnold considering he was only employed for 1.8 yrs.

Meeting adjourned at 3:15 p.m.

Respectfully submitted,

Shelly Burlon

Rochelle (Shelly) Burlon
Pension Coordinator