

Chairman Ron Glass called the Firefighters' Pension Board Meeting on April 15, 2010 to order at 9:00 a.m. There was a quorum.

Members Present

Ronald A. Glass, Chairman
Michael Droege, Secretary
Mario Garcia, Trustee
Rebecca Sutton, Trustee

Others Present

C. McCullion, Executive Director
A. Green, Department Advocate
J. Loper, Board Attorney (via phone)
K. Zuccarini, Employee Benefits
S. Burlon, Pension Coordinator

1. APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF THE MARCH 29, 2010 MEETING was made by M. Droege and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

2. CONSENT AGENDA

None

3. PENDING/OLD BUSINESS

a. STATUS OF DISABILITY APPLICATIONS

John Tormos-Notebooks submitted for neck and back as well as an additional disability for hypertension on April 14, 2010. IME scheduled for neck and back in May.

Chief Jim Reynolds – Hearing scheduled for May 12, agenda conference room at 9:00 am.

Steve Clelland – Notebooks submitted on March 23, 2010. IME scheduled for May.

b. UPDATE ON SHARE PROGRAM

R. Sutton and C. McCullion to follow-up with the City Attorney's Office to help move this along in a timelier manner.

c. 2009 PROPOSED ORDINANCE – HEART ACT

A MOTION TO ACCEPT THE DRAFT OF THE ORDINANCE WITH THE AMENDED CHANGE ON PAGE FOUR LINE 7 TO READ AS FOLLOWS: “qualified military service shall be included in accordance with applicable State and Federal Laws; was made by M. Droege and M. Garcia; MOTION CARRIED UNANIMOUSLY.

C. McCullion will contact Stanley Holcombe & Associates to get an impact statement prepared and have the City Attorney proceed with this.

d. POLICY FOR CALCULATING LUMP SUM PAYMENTS

As instructed at the last pension board meeting, staff presented Policy #14004 which covers the procedure should a beneficiary or beneficiaries request a lump sum pension benefit upon the death of a Plan member, the calculation will be based on the discount rate currently being used by the actuary to determine the present value of the Plan's future liabilities. **A MOTION TO APPROVE POLICY #14004 AS PRESENTED** was made by M. Garcia and seconded by M. Droege; **MOTION CARRIED UNANIMOUSLY.**

e. STATUS OF SECURITIES MONITORING AGREEMENT WITH BLBG

Staff advised that the agreement was signed at the meeting today.

f. **FIFTH MEMBER**

The legislature is still in session and the proposed bill that would prohibit a majority of the Board from being active or retired members of the Plan has not yet been moved out of committee. In the meantime, staff will obtain applications from the three members that are interested in being selected as the 5th Member of the Board of Trustees.

g. **KENNETH O. MITCHELL**

Documents that were presented to the trustees were also mailed to Mr. Mitchell. The Board will hold a quasi-judicial hearing at their June meeting with Mr. Mitchell. J. Loper will contact him by mail and advise him of the hearing.

h. **UPDATE 2010 FLA. LEGISLATURE- SB 1902 AND HB 1319**

R. Glass advised that Senate Bill 1902 had not yet been heard in committee as of yesterday. House Bill 1319 did not get on the agenda and will not be discussed further this year.

4. **NEW/GENERAL APPEARANCE**

None

The Meeting adjourned at 10:30 a.m.

Respectfully submitted,

Rochelle L. Burlon

Rochelle (Shelly) L. Burlon
Pension Coordinator