

Minutes of the Firefighters Pension Board Meeting

Chairman Ronald Glass called the meeting to order on Thursday, August 19, 2010 at 9:00 a.m., 2nd floor, conference room R, City Hall at 400 S. Orange Avenue, Orlando, Florida. There was a quorum.

Members Present:

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

Also Present:

Amanda Green, Department Advocate
James B. Loper, Board Attorney
Rochelle L. Burlon, Pension Coordinator
Katie Zuccarini, Employee Benefits

1. **MINUTES**

A MOTION TO APPROVE THE MINUTES OF JULY 15, 2010 was made by M. Droege and seconded by R. Glass; **MOTION CARRIED UNANIMOUSLY.**

2. **CONSENT AGENDA**

<u>Name</u>	<u>Date of Retirement</u>
Roy S. Clelland #4026 \$5,041.58 monthly	July 1, 2010

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

3. **PENDING/OLD BUSINESS**

a. **STATUS OF DISABILITY APPLICATIONS**

S. Burlon gave updates on the pending disability applicants.

Jeff Cervenka	IME scheduled for August 10, 2010.
John Tormos (neck & back)	MRI films were submitted by applicant. Questions were submitted by Board Attorney for Dr. Homan. Amanda Green and Randy Brown (applicant's attorney), to schedule a deposition with the IME physician. On August 6, 2010 <u>Motion to Stay</u> filed by R. Brown to wait for results of appeal on hypertension.

A MOTION TO DENY THE “MOTION TO STAY” UNTIL APPEAL HAS BEEN SETTLED was made by M. Garcia and S. Raybon; **MOTION CARRIED UNANIMOUSLY.**

John Tormos (hypertension)

Petition for Writ of Certiorari filed by Erin J. O’Leary, attorney for applicant

A MOTION TO HAVE JAMES LOPER PREPARE A TRUSTEES’ MOTION TO STRIKE TO THE CIRCUIT COURT BEFORE ISSUING AN ORDER TO SHOW CAUSE SINCE SOME OF THE INFORMATION INCLUDED IN THE PETITION FOR WRIT OF CERTIORARI WAS NOT RELEVANT TO THE CASE was made by R. Sutton and seconded by M. Droege; **MOTION CARRIED UNANIMOUSLY.**

Jacqueline Goldenberg

She hasn’t applied yet, however, I have received a notice of appearance from her Attorney by fax.

b. SHARE PROGRAM UPDATE AND NATIONWIDE AGREEMENT

James Loper gave an update on the Nationwide agreements. The Share Program Ordinance will go to City Council with the Heart Act Ordinance for two readings in mid- to- late September.

K. Zuccarini advised the trustees that the lost time from October 1, 2009 through September 30, 2010 has not been completed yet. The first SHARE distribution will not include the 2009 premium tax insurance monies until lost time has been completed. R. Sutton suggested that employee benefits prepare the data for lost time twice a year effective immediately.

A MOTION TO HAVE STANLEY HOLCOMBE PREPARE ALL THE CALCULATIONS FOR THE SHARE PROGRAM WITH UPDATED DATA FOR ALL ACTIVE FIREFIGHTERS AS SOON AS POSSIBLE was made by R. Glass and seconded by S. Raybon; **MOTION CARRIED UNANIMOUSLY.**

c. HEART ACT ORDINANCE UPDATE

The Ordinance will go to City Council by no later than the end of September.

d. ROBERT MARKWARD

J. Loper reviewed the particulars on this case and advised that no further action is necessary since he wasn’t charged with a felony.

4. **NEW BUSINESS/GENERAL APPEARANCE**

a. **GTS ADVISORS PRESENTATION**

Dave Bergman of GTS Advisors gave a presentation on his firm and what they do. GTS scrutinizes brokerage trades that the pension board money managers conduct at no cost to the Plan. They also handle broker transition when there is a change in managers at a minimal cost.

A MOTION TO HIRE GTS ADVISORS was made by M. Garcia and seconded by M. Droege;
MOTION CARRIED UNANIMOUSLY.

b. **PREMIUM TAX DISTRIBUTIONS FOR 2009**

Staff advised that the 2009 premium tax distributions were received on Tuesday, August 17, 2010 and were immediately deposited into the pension fund as required by State law.

c. **TRUSTEE ELECTION RESULTS**

Ron Glass and Michael Droege were reelected for the term October 1, 2010 through September 30, 2012. Rebecca Sutton advised that she no longer lives in the City of Orlando and will not be able to be on the Pension Boards. She is working with the Mayor's Office to identify a replacement City appointee and will remain as a defacto trustee until then.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Rochelle L Burlon

Rochelle L. Burlon
Pension Coordinator