

Chairman Ronald Glass called the Firefighters' Pension Board Meeting to order on Thursday, August 20, 2009 at 9:15 a.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

Member Absent:

Rebecca W. Sutton, Trustee

Also Present:

Amanda Green, Fire Department Advocate
James B. Loper, Board Attorney
Rochelle L. Burlon, Pension Coordinator
Katie Zuccarini, Employee Benefits
Mike Clelland, Attorney for Applicant
Brad Arnold, Disability applicant

1. DISABILITY HEARING FOR BRAD ARNOLD

Chairman R. Glass advised that this was the time set for the application for line of duty disability pension of Brad Arnold. R. Glass recognized the Applicant who was represented by Michael Clelland. Amanda Green represented the Department. J. Loper went over the guidelines of the disability hearing. R. Glass informed all present that the hearing was being recorded and indicated that the applicant's package, amended application package, depositions, IME report, and the affidavit that the Department doesn't have any light duty positions available without a reduction in pay and benefits, would be accepted into evidence. B. Arnold was sworn in. M. Clelland gave his opening statement. A. Green gave her opening statement. M. Clelland and A. Green presented their case. Trustees asked questions of the applicant's attorney and of the applicant. R. Glass advised that the evidentiary phase of the hearing was closed. M. Clelland and A. Green waived closing statements.

A MOTION THAT B. ARNOLD'S INJURY IS A PERMANENT AND TOTAL DISABILITY was made by M. Droege and seconded by R. Glass; **MOTION CARRIED UNANIMOUSLY.**

A MOTION THAT THIS IS A LINE OF DUTY DISABILITY was made by M. Droege and seconded by M. Garcia; **MOTION CARRIED UNANIMOUSLY.**

A MOTION THAT BRAD ARNOLD IS NOT ENTITLED TO COST OF LIVING INCREASES SINCE HE DOES NOT HAVE 20 OR MORE YEARS OF ACTUAL SERVICE was made by R. Glass and seconded by M. Droege; **MOTION CARRIED UNANIMOUSLY.**

A MOTION THAT THE LINE OF DUTY DISABILITY PENSION WILL BE EFFECTIVE SEPTEMBER 1, 2009 was made by R. Glass and seconded by M. Droege; **MOTION CARRIED UNANIMOUSLY.**

2. APPROVAL OF MINUTES

A MOTION TO APPROVE THE MINUTES OF JULY 9 AND AUGUST 5, 2009 was made by M. Droege and seconded by M. Garcia; **MOTION CARRIED UNANIMOUSLY.**

3. CONSENT AGENDA-RETIREMENTS

Brenda Hartpence \$5,633.22 monthly
Retirement date of July 1, 2009

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

4. SHARE PROGRAM

R. Glass reviewed the letter sent to the Mayor and Local 1365 regarding the Share Program. Discussion ensued.

Meeting adjourned at 9:15 a.m.

Respectfully submitted,

Shelly Burlon

Rochelle (Shelly) L. Burlon
Pension Coordinator