



MINUTES FROM MEETING HELD ON
THURSDAY, NOVEMBER 10, 2011

Chairman Jay L. Smith called the Police Pension Board Meeting to order on Thursday, November 10, 2011 at 9:05 a.m. in City Hall, second floor Conference Room R, Orlando, Florida. There was a quorum.

Present

Jay L. Smith, Chairman
William Long, Secretary
A. Antonio Blanca, Trustee
Laurie Botts, Trustee
V. Montgomery, Trustee

Others Present

S. Kaufman, Board Attorney (via phone)
C. McCullion, Executive Director
S. Burlon, Pension Coordinator
L. Freeman, Department Advocate
K. Zuccarini, Employee Benefits

1. DISABILITY HEARING FOR AUDREY WHITE

Chairman Smith advised that this was the time set for the Disability Hearing of Audrey White. The disability notebook, IME, and all supplemental medical documents were submitted into evidence. Kimberly Laskoff represented the Department. R. Brown represented the applicant.

R. Brown and K. Laskoff waived opening statements. Audrey White was sworn in by S. Burlon. A. White testified and was cross examined by K. Laskoff. The trustees asked questions of the applicant.

Chairman Smith advised that the evidence phase was now closed. R. Brown gave a closing statement. K. Laskoff gave her closing statement. Chairman Smith announced that we would now go into the determination phase of the hearing.

A MOTION THAT THIS IS A PERMANENT AND TOTAL DISABILITY IN ACCORDANCE WITH THE PLAN AND STATE STATUTE was made by V. Montgomery and seconded by T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

A MOTION THAT IS A LINE OF DUTY DISABILITY was made by J. Smith and seconded by L. Botts; **MOTION CARRIED UNANIMOUSLY.**

The board will not address the limited duty permanent position offered by the Chief of Police since there is no recall provision at the present time because A. White is retired and currently receiving a normal (non-disability) retirement benefit.

A MOTION THAT AUDREY WHITE WILL RECEIVE A LINE OF DUTY DISABILITY EFFECTIVE DECEMBER 1, 2011 AND A FINAL ORDER WILL BE PREPARED BY THE PENSION COORDINATOR; was made by J. Smith and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.** The Board took a ten minute break.

2. **INTRODUCTION OF FIFTH MEMBER**

V. Montgomery recently selected as the 5th member replacing Randolph Thames was introduced to everyone in attendance.

3. **APPROVAL OF MINUTES**

A MOTION TO APPROVE THE MINUTES OF OCTOBER 13, 2011 was made by T. Blanca and seconded by J. Smith; **MOTION CARRIED UNANIMOUSLY.**

4. **CONSENT AGENDA**

The following items will be acted on by the Orlando Police Pension Board in one motion; if separate consideration of an item is requested that item may be removed from this Consent Agenda. **Approve & Ratify:** Note the following retirement(s)/medical disability(s) calculation(s) prepared by Employee Benefits and reviewed by Accounting & Control (pension calculation will change upon receipt of COLA benefits) authorize payment of appropriate benefit (s):

October Retirements

Edward Morris #2666 (Back drop)
Monthly \$4,034.86

Luis Tanzi #7620 (Back drop)
Monthly \$5,234.97

Alexander S. Tiamson #2946 (Back drop)
Monthly \$3,993.96

Jeffrey Williams #5274
Monthly \$4,396.30

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED was made by J. Smith and seconded by L. Botts; **MOTION CARRIED UNANIMOUSLY.**

5. **PENDING**

a. **STATUS OF DISABILITY APPLICANTS**

APPLICANT	HEARING OR OTHER INFO
Amy Bretches	8/23/11 case on hold until forfeiture hearing is concluded. (Sixty days after release from prison approximately April 2012.)
William Gipson Subsequent Disability App	4/13/09 R. Cohen hired. Retired on 7/1/10. Waiting on R. Cohen to advise when hearing should be scheduled. Additional evidence has been received from R. Brown. New IME with Dr. Kolin on 2/2/11. Books and/or all supp medical distributed to Trustees 3/10/11. R. Brown scheduled deposition of applicant with R. Cohen on May 24, 2011. R. Cohen is not available in November. Hearing to be scheduled for December.

b. **REVISED POLICIES AND PROCEDURES**

Changes were submitted and approved by the FOP, Board Attorney and Legal Advisor's Office. **A MOTION TO ACCEPT THE CHANGES IN THE APPLICATION FOR DISABILITY PENSION, GUIDELINES AND INFORMATION SHEET, PHYSICIAN'S REPORT, AND IIME QUESTIONNAIRE EFFECTIVE IMMEDIATELY,** was made by J. Smith and seconded by B. Long; **MOTION CARRIED UNANIMOUSLY.**

c. **PENSION BOARD LOGO AND SHIRTS**

A new logo prepared by the City's Office of Communications was presented. More options will be brought back to the Board at the next meeting.

d. **HB 365**

S. Kaufman gave an update on various bills being discussed regarding pensions as well as House Bill 365 initiated by Representative Costello.

e. **PLAN UPDATE – DUE DECEMBER, 2011**

S. Kaufman is working on the plan updates for the December meeting.

6. **NEW BUSINESS/GENERAL APPEARANCE**

a. **ELECTION OF BOARD OFFICER**

A MOTION TO ELECT VINCE B. MONTGOMERY AS THE VICE CHAIRMAN OF THE POLICE PENSION BOARD was made by J. Smith and seconded by T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

b. **SAXENA WHITE PRESENTATION**

Maya Saxena, Chuck Jeroloman and Stefanie Leverette of **Saxena White** gave an overview of their firm to the Board. They are a woman-owned business and handle smaller size class action lawsuits. Discussion ensued after the firm left the meeting. No decision was reached.

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Shelly Burlon

Rochelle (Shelly) L. Burlon
Pension Coordinator