

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on Wednesday, February 11, 2009 at 9:15 a.m., agenda conference room, 2<sup>nd</sup> floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

**Member(s) Present**

J. Smith, Chairman  
R. Sutton, Vice-Chair  
A. Blanca, Trustee  
L. Singletary, Trustee

**Member Absent**

V. Montgomery, Secretary

**Also Present:**

C. McCullion, Executive Director  
S. Burlon, Pension Coordinator  
S. Kaufman, Board Attorney (via telephone)  
E. Freden, The Segal Company  
K. Zuccarini, Employee Benefits  
D. Parrish, Office of Business & Financial Services

1. **APPROVAL OF MINUTES**

**A MOTION TO APPROVE THE MINUTES OF DECEMBER 11, 2008** was made by L. Singletary and seconded by T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

2. **CONSENT AGENDA**

<u>Employee Name</u>	<u>Retirement Date</u>
Juan McDermott #7613 \$4,543.36 monthly	December 1, 2008
Michael Sebag #1907 \$4,539.37 monthly	December 1, 2008
George Davis #1116 \$4,219. monthly	January 1, 2009
Robert Gessler #2529 \$4,679.69 monthly	January 1, 2009
James McGriff #2846 \$3,815.62 monthly	January 1, 2009
Dean Mazzoli #1116	January 1, 2009

**A MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED** was made by J. Smith and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

3. **PENDING**

a. **STATUS OF DISABILITY APPLICATIONS**

S. Burlon gave an update on the pending disability applications.

<u>APPLICANT</u>	<u>APPLIED</u>	<u>IME APPOINTMENT</u>	<u>NOTEBOOKS SUBMITTED</u>	<u>IME REPORT RECD</u>	<u>TENTATIVE DATE OF HEARING</u>
Darren Braddy	12/10/08	3/2/09	1/30/09		
William Gipson, Subsequent Disability Application filed	6/28/07	2/10/09			
Jeffrey Hunter	1/26/09		2/5/09		
David Scott	11/18/08	2/9/09	12/1808		

**DAVID MIXON-** S. Kaufman advised that no response has been received from the Circuit Court.

b. **PENDING**

**REQUEST FOR PROPOSAL FOR SPECIFIED LEGAL SERVICES**

**A MOTION TO ACCEPT THE RFP AS PRESENTED AND HAVE KLAUSNER & KAUFMAN SEND IT OUT TO A POOL OF ATTORNEYS FOR RESPONSES** was made by J. Smith and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

5. **ANNUAL ACTUARIAL EVALUATION AND REVIEW**

Eric Freden of the Segal Company presented the actuarial review and evaluation as of October 1, 2008. Trustees asked questions. He recommended that an Actuarial Experience Study be done since the last one was completed in 2004. **A MOTION TO ACCEPT THE EVALUATION AS PRESENTED** was made by R. Sutton and seconded by L. Singletary; **MOTION CARRIED UNANIMOUSLY.**

4. **NEW/GENERAL APPEARANCE/OTHER BUSINESS**

a. **AUTHORIZATION TO ISSUE RFP FOR ACTUARIAL SERVICES**

C. McCullion advised that the actuarial contract for all three pension boards will be expiring as of June 30, 2009. **A MOTION TO ISSUE AN RFP FOR ACTUARIAL SERVICES JOINTLY WITH THE CITY OF ORLANDO GENERAL EMPLOYEES AND FIREFIGHTERS' PENSION BOARDS** was made by L. Singletary and seconded by J. Smith; **MOTION CARRIED UNANIMOUSLY.**

Discussion ensued. All members of the Board will hear all presentations made by short-listed finalists. J. Smith will advise Segal that while we are very happy with their services, we will be issuing an RFP and we hope they will participate.

b. **BOARD ATTORNEY CONTRACT**

C. McCullion advised that the Board Attorney contract will expire on June 1, 2009. **A MOTION TO HAVE THE CHAIRMAN AND EXECUTIVE DIRECTOR NEGOTIATE A NEW CONTRACT WITH KLAUSNER & KAUFMAN UPON RECEIPT OF A PROPOSAL OF THEIR NEW FEES** was made by L. Singletary and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

c. **PENSION PROTECTION ACT-MEDICAL AND DENTAL EXPENSES**

C. McCullion advised that staff sent out a letter to all retirees and beneficiaries with all medical and dental expenses they incurred in 2008. According to the Pension Protection Act, these expenses can be used as a deduction on their tax return upon discussion with their tax preparer.

Meeting adjourned at 10:45 a.m.

Respectfully submitted,

*Rochelle L. Burlon*  
Rochelle (Shelly) L. Burlon  
Pension Coordinator