

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on March 18, 2008 at 2:05 p.m., Agenda Conference Room, 2nd floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

Member(s) Present

J. Smith, Chairman
V. Montgomery, Secretary
L. Singletary, Trustee
K. Edmonds, Trustee
R. Sutton, Vice-Chair (arrived at 3pm)

Also Present:

D. R. Jones, Executive Director
K. Laudeman, Dep. Exec. Director
R. Burlon, Pension Coordinator
S. Hetz, Department Advocate
S. Kaufman, Board Attorney (via telephone)
C. McCullion, Assistant Treasurer
R. Brown, Attorney for FOP
S. Hoffman, FOP
M. Holberg, Disability Applicant
K. Zito, Risk Management

2. **MINUTES**

A MOTION TO APPROVE THE MINUTES OF FEBRUARY 7, 2008 was made by J. Smith and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

3. **CONSENT AGENDA**

Retirement Date

Jessica Ingoglia #11475
Monthly \$3,510.87

March 1, 2008

Anderson "Scott" Hedges #4794
Monthly \$4,111.84

March 1, 2008

Harold Felshaw #3620
Monthly \$4,261.87

February 1, 2008

Richard Albert #8956
\$4,269.11

February 1, 2008

William Ross #8925
\$4,232.40

February 1, 2008

A MOTION TO APPROVE THE CONSENT AGENDA AS PRESENTED was made by K. Edmonds and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

4 **PENDING**

a. **STATUS OF DISABILITY APPLICATIONS**

S. Burlon gave an update on the disability applicants.

Michael Holberg IME report received. R. Brown asked if the disability hearing can be postponed until July, 2008 so M. Holberg can attend some type of program. Trustees would like staff to check with Dr. Thames to see if the Employee Assistance Program or AA or both would qualify as a detox program.

Scott Longanecker IME scheduled for March 7, 2008.

Sharon Renee Vereen IME scheduled for March 17, 2008.

Tara Vincent S. Burlon spoke with T. Vincent and she will be seeing her doctor in the next week or so and may be able to have a better update on when she will reach MMI.

Suzann Woidyla IME scheduled for March 11, 2008.

S. Kaufman gave an update on the following appeals.

WILLIAM GIPSON Response to Petition for Writ of Certiorari filed.

DAVID MIXON Response to Petition for Writ of Certiorari filed.

1. **ANNUAL ACTUARIAL EVALUATION FOR YEAR ENDING SEPTEMBER 30, 2007**

Leon "Rocky" Joyner, of The Segal Company, presented the annual actuarial evaluation. **A MOTION TO APPROVE THE ACTUARIAL EVALUATION AS PRESENTED** was made by J. Smith and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

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

a. **REVISED DISABILITY PENSION FORMS**

A MOTION TO APPROVE THE APPLICATION FOR DISABILITY PENSION FORMS EFFECTIVE APRIL 1, 2008 was made by J. Smith and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY**. Staff to submit clean copy to union and put on our website.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Rochelle L. Burlon
Pension Coordinator