

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on Wednesday, April 30, 2008 at 3:00 p.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  
V. Montgomery, Secretary  
L. Singletary, Trustee  
R. Sutton, Vice-Chair

Absent

K. Edmonds, Trustee

**Also Present:**

D. R. Jones, Executive Director  
K. Laudeman, Dep. Exec. Director  
C. McCullion, Assistant Treasurer  
K. Laskoff, Department Advocate  
S. Kaufman, Board Attorney  
S. Hoffman, FOP  
R. Brown, Attorney for FOP  
S. Woidyla, Disability Applicant  
K. Zuccarini, Employee Benefits  
S. Burlon, Pension Coordinator

1. **DISABILITY HEARING FOR SUZANN CAROL WOIDYLA**

Chairman Smith advised that this was the time set for the Disability Hearing of Suzann Woidyla. Randy Brown, represented the applicant and Kimberly Laskoff, represented the Orlando Police Department. Chairman Smith asked both attorneys to give their opening statements. K. Laskoff waived her opening statement. R. Brown waived his opening statement. S. Woidyla was sworn in and testified. K. Laskoff cross-examined the applicant. Trustees asked questions of the applicant. Chairman Smith advised that the evidence phase was now closed. K. Laskoff gave her closing statement. R. Brown gave his closing statement.

**A MOTION THAT BASED UPON THE EVIDENCE AND TESTIMONY PROVIDED THAT THERE IS A PERMANENT AND TOTAL DISABILITY, AS DEFINED BY THE POLICE PENSION PLAN, was made by L. Singletary and V. Montgomery; MOTION CARRIED UNANIMOUSLY.**

**A MOTION THAT BASED UPON THE EVIDENCE PROVIDED THAT NO PRE-EXISTING CONDITION HAD A CAUSAL RELATIONSHIP TO THE DISABILITY CLAIMED was made by J. Smith and seconded by R. Sutton; MOTION CARRIED UNANIMOUSLY. The Board took a five minute break.**

**A MOTION THAT BASED UPON THE EVIDENCE AND TESTIMONY PROVIDED THE DISABILITY INJURY INCURRED WAS A LINE OF DUTY DISABILITY was made by V. Montgomery and seconded by J. Smith; MOTION CARRIED UNANIMOUSLY.**

Chairman Smith asked if the Police Chief had a light duty position available without any reduction in pay or benefits. K. Laskoff advised that Chief Demings does not have a light duty position available in the Police Department.

**A MOTION THAT BASED UPON THE EVIDENCE AND TESTIMONY PROVIDED OF THE EXISTENCE OF A PERMANENT AND TOTAL DISABILITY THAT THE LINE OF DUTY DISABILITY BENEFITS COMMENCE ON MAY 1, 2008** was made by J. Smith and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

The Board took a ten minute break.

2. **MINUTES**

**A MOTION TO APPROVE THE MINUTES OF MARCH 31, 2008** was made by J. Smith and seconded by L. Singletary; **MOTION CARRIED UNANIMOUSLY.**

3. **CONSENT AGENDA**

**Retirement Date**

Don Harper #1922  
\$3,779.72 monthly

April 1, 2008

Curt Myhre #4795  
\$4186.80 monthly

April 1, 2008

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

4. **PENDING**

a. **STATUS OF DISABILITY APPLICATIONS**

S. Burlon gave an update on the disability applicants.

**Michael Holberg**

Prescription for 30 day detoxification received from IME doctor.

**Scott Longanecker**

Deposition to be held on May 13, 2008. Hearing to be scheduled for next meeting

- Sharon Renee Vereen**           IME report not received yet. Hearing to be scheduled for next meeting.
- Tara Vincent**                Letter sent from Board asking her to submit notebooks by May 28 or appear at next Pension Board Meeting to obtain an extension to a specific date.
- Anthony Miller**            Notebooks received on April 18. IME scheduled for May 23.
- Doanh Nguyen**             Application submitted on April 29.
- Tim Ryan**                 Notebooks received on April 14. IME scheduled for May 22<sup>nd</sup>.

S. Kaufman gave an update on the following appeals.

- WILLIAM GIPSON**                    Response to Petition for Writ of Certiorari filed.  
No decision has been received.
- DAVID MIXON**                        Response to Petition for Writ of Certiorari filed.  
No decision has been received.

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

a. **MASTER CUSTODIAN CONTRACT EXTENSION**

D. Jones advised that an RFP for a Master Custodian has just been issued. Our present contract with BONY will expire on June 1, 2008 and needs to be extended. **A MOTION TO EXTEND THE CONTRACT WITH BANK OF NEW YORK MELLON UNTIL OCTOBER 1, 2008** was made by L. Singletary and seconded by V. Montgomery;  
**MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 4:15 p.m.

Respectfully submitted,

*Rochelle L. Barlon*  
*Pension Coordinator*