

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on Thursday, May 7, 2009 at 3:00 p.m., in the Tarpon Conference Room, 4th floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

**Member(s) Present**

**Also Present:**

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

C. McCullion, Executive Director  
 S. Kaufman, Board Attorney (via telephone)  
 S. Burlon, Pension Coordinator  
 K. Zuccarini, Employee Benefits

**1. APPROVAL OF MINUTES**

**A MOTION TO APPROVE THE MINUTES OF APRIL 8, 2009** was made by V. Montgomery and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

**2. CONSENT AGENDA**

**A MOTION TO ACCEPT THE CONSENT AGENDA AS PRESENTED** was made by V. Montgomery and T. Blanca; **MOTION CARRIED UNANIMOUSLY.**

**3. PENDING**

**a. STATUS OF DISABILITY APPLICATIONS**

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

APPLICANT	DATE OF APPLICATION	BOOKS SUBMITTED	IME APPT	IME RECEIVED	Injury	HEARING OR OTHER INFO
Darren Braddy	12/10/08	1/30/09	3/03/09	3/11/09	9/3/07 surgery on 6/10/08	
Kimberly Brewster	4/27/09				7/21/07 will be terminated on 9/27/09	
William Gipson, Subsequent Disability App	6/28/07	6/28/07	2/10/09	3/12/09		R. Cohen hired to represent board
Jeffrey Hunter	1/26/09	2/5/09	3/17/09	4/1/09	1/26/08	6/24/09?

**JEFFREY HUNTER - A MOTION TO SCHEDULE A DISABILITY HEARING FOR JEFFREY HUNTER ON JUNE 24, 2009 FOR AN UNCONTESTED HEARING SUBJECT TO CONFIRMATION BY THE BOARD ATTORNEY. SHOULD THE BOARD ATTORNEY HAVE ANY CONCERNS, HEARING WILL NOT BE SCHEDULED AND WILL BE DISCUSSED AT THE NEXT MEETING** was made by R. Sutton and seconded by L. Singletary; **MOTION CARRIED UNANIMOUSLY.**

**DARREN BRADDY - A MOTION TO HIRE THE NEXT OUTSIDE COUNSEL ON OUR SELECTION LIST TO REPRESENT THE BOARD ON THIS DISABILITY PENSION** was made by J. Smith and seconded by R. Sutton; **MOTION CARRIED UNANIMOUSLY.**

**UPDATE-APPEALS-DAVID MIXON**

S. Kaufman advised that no response has been received yet.

**b. SEGAL COMPANY-CONTRACT EXTENSION**

C. McCullion advised the Board of the proposed fees for a two year contract Rocky Joyner submitted. Discussion ensued. **A MOTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE THE CONTRACT WITH A COUNTER OFFER OF A THREE YEAR AGREEMENT OF 2009 @ \$28,000; 2010 @ \$29,000; AND 2011@ \$30,000; AND IF AGREED, HAVE THE CHAIRMAN AND SECRETARY SIGN THE CONTRACT ONCE FINALIZED** was made by J. Smith and seconded by L. Singletary; **MOTION CARRIED UNANIMOUSLY.**

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

The meeting adjourned at 3:45 p.m.

Respectfully submitted,

*Rochelle L. Burlon*

Rochelle (Shelly) L. Burlon, Pension Coordinator