

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on Wednesday, July 8, 2009 at 10:30 a.m., in the Tarpon Conference Room, 4th floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. A quorum was present.

**Member(s) Present:**

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

**Also Present:**

C. McCullion, Executive Director  
S. Kaufman, Board Attorney (via telephone)  
S. Burlon, Pension Coordinator  
Joe Morton, Court Reporter

Chairman Smith advised that the trustees should go into Executive Session to discuss the David Mixon, Final Order Granting Petition for Writ of Certiorari. A court reporter was present. C. McCullion and S. Burlon left the room.

The meeting reconvened at 10:50 a.m. C. McCullion and S. Burlon come back into the meeting. A MOTION TO AUTHORIZE THE BOARD ATTORNEYS TO PREPARE AN APPEAL TO THE FINAL ORDER GRANTING PETITION FOR WRIT OF CERTIORARI FOR DAVID MIXON, TO THE 5<sup>TH</sup> DISTRICT COURT OF APPEALS AS SOON AS POSSIBLE, was made by R. Sutton and seconded by J. Smith; MOTION CARRIED UNANIMOUSLY.

Chairman Smith discussed that he will be a speaker at the Guns & Hoses Conference in San Diego in September. He mentioned that the hotel and conference registration have been waived. However, he would like the Pension Fund to pay for his airline tickets. A MOTION TO AUTHORIZE STAFF TO PAY FOR AIRLINE TICKETS FOR CHAIRMAN SMITH TO ATTEND THE GUNS AND HOSES CONFERENCE ON SEPTEMBER 13-15, 2009 IN SAN DIEGO, CALIFORNIA was made by R. Sutton and seconded by V. Montgomery; MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 10:55 a.m.

Respectfully submitted,

*Shelly Burlon*

Shelly Burlon, Pension Coordinator