

Chairman Jay L. Smith called the Police Pension Board Meeting to order at 2:30 p.m. on November 29, 2007 in the 4<sup>th</sup> floor Tarpon conference room at City Hall, 400 S. Orange Avenue.

Meeting was attended by Jay L. Smith, Chairman- Police Pension Board; Sam Hoffman, Jeff Williams and Bill Moore, Representing FOP Lodge #25; Randy Brown, Esquire, Attorney for FOP Lodge #25; Captain Randy Thames, representing the Orlando Police Department; Officer Jessica Ingoglia, Disability Applicant; and Shelly Burlon, Pension Coordinator. Don Jones, Executive Director of the Police Pension Board attended the meeting until 3:00 p.m.

### **99-1 MINIMUM BENEFIT – BALLOT OPENINGS**

All sealed ballots were opened. Two hundred ninety six (296) ballots were returned. Nine (9) were not counted due to not having a signature or employee number. Eight (8) were partially counted for only ranking their first and second choices. Each signature was listed so no duplicates were received.

### **RANKINGS OF BALLOTS RECEIVED**

<b><u>Benefits</u></b>	<b><u>First</u></b>	<b><u>Second</u></b>	<b><u>Third</u></b>	<b><u>Fourth</u></b>
300 hours	<b>115 Votes</b>	53	54	60
10 year certain	73	<b>126 Votes</b>	64	13
Non-Spouse Death Benefits	15	60	<b>104 Votes</b>	104
Pre-Existing Condition	83	40	57	<b>99 Votes</b>

### **DETERMINATION OF BENEFIT REQUESTED BY MAJORITY OF OFFICERS BY RANKINGS**

- 1 300 hours
- 2 10 Year Certain
- 3 Non-Spouse Death Benefit
- 4 Disability Exclusion-Pre-Existing Condition

Ballots will be retained in City of Orlando Records Retention with list of all officers who responded.

Meeting adjourned at 4:20 p.m.

Respectfully submitted,

Rochelle (Shelly) L. Burlon  
Pension Coordinator