

Chairman J. Smith called the Orlando Police Pension Board Meeting to order on Monday, February 8, 2010 at 9:15 a.m., in the agenda conference room, 2nd floor, City Hall at 400 S. Orange Avenue, Orlando, Florida. There was a quorum.

Member(s) Present:

J. Smith, Chairman
 V. Montgomery, Secretary
 R. Sutton, Vice-Chair (absent)
 A. Blanca, Trustee
 R. Thames, Trustee

Also Present:

R. Klausner, Board Attorney (via telephone)
 R. Brown, Attorney for K. Brewster
 S. Kaufman, Board Attorney (via telephone)
 K. Zuccarini, Employee Benefits
 S. Hoffman, FOP
 S. Burlon, Pension Coordinator

1. **APPROVAL OF MINUTES**

A MOTION TO APPROVE THE MINUTES OF THE MEETINGS OF January 14, 2010 was made by V. Montgomery and seconded by R. Thames; MOTION CARRIED UNANIMOUSLY.

2. **PENDING**

a. **PRE-HEARING DECISION ON KIMBERLY BREWSTER**

Chairman Smith advised that there were no objections from trustees present and we will schedule K. Brewster's disability hearing for our next meeting.

b. **STATUS OF DISABILITY APPLICATIONS**

APPLICANT	DATE OF APPLICATION	BOOKS SUBMITTED	IME APPT	IME RECEIVED	Injury	ACTION TAKEN
Darren Braddy	12/10/08	1/30/09	3/03/09	3/11/09	9/3/07 surgery on 6/10/08	Hearing to be scheduled for March.
Kimberly Brewster	4/27/09 9/16/09 @ MMI	9/22/09	2 ND ime, 11/23/09	12/9/09	7/21/07	Hearing to be scheduled for March
Kim M. Garcia	10/26/09	12/8/09	1/18/10	2/4/10	8/25/08	
William Gipson, Subsequent Disability App	6/28/07	6/28/07	2/10/09	3/12/09	No longer employed	4/13/09 R. Cohen hired
Brett Licciardello	10/26/09	1/21/10	2/16/10		5/5/09	

Applicant	Date of App	Books submitted	IME appointment	IME recd	Injury date	ACTION TAKEN
Eduardo Lopez	10/1/09	12/09	12/28/09	1/21/10	7/3/08	Pre-hearing next meeting.
Gary J. Wilkins	10/14/09	11/24/09	1/18/10	2/4/10	9/3/08	Possible pre-hearing in April.
Audrey White Harris	10/22/09				11/06/08	S. Hoffman advised that books should be turned in within a week or so.

c. **THORNBURG CONTRACT UPDATE**

S. Kaufman advised that the side letter has been completed.

d. **BLBG CONTRACT**

Chairman Smith will be signing contract and staff will forward to BLBG.

e. **MODEL PLAN AMENDMENTS**

R. Klausner and S. Kaufman advised the trustees that they will be preparing model amendments for all their clients to help defray costs.

3. **NEW BUSINESS**

a. **ABRAHAM, FRUCHTER & TWERSKY LLP**

A MOTION TO HIRE ABRAHAM FRUCHTER & TWERSKY FOR SECURITIES MONITORING AND HAVE THEM SEND THEIR CONTRACT TO OUR BOARD ATTORNEY was made by T. Blanca and seconded by V. Montgomery; **MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 10:05 a.m.

Respectfully submitted,

Shelly Burlon

Rochelle (Shelly) Burlon
Pension Coordinator