



MINUTES FROM MEETING ON JUNE 8, 2017

Chairman Smith called the meeting to order on Thursday, June 8, 2017 in the Sustainability Conference Room, 2nd floor, City Hall at 9:33 AM. There was a quorum. Chairman Smith contacted Mr. Kaufman by telephone to join the meeting.

Board Members

Jay L. Smith, Chairman
Jose Vicente, Vice-Chairman
Laurie Botts, Secretary
Mathew Fleury, Trustee
Christopher McCullion, Trustee

Others Present

Katrina Laudeman, Executive Director
Matt Dickey, Deputy Executive Director
Katie Zuccarini, Employee Benefits (9:35)
Stu Kaufman, Board Attorney (via phone)
Austin Moore, Police Advocate
Shannon Hetz, Police Advocate
Steven McKillop, Police Advocate
Jessica Realin
Audrey Castro, Attorney
Joseph Gribble, Police Officer
David Harris, Orlando Sentinel reporter
Abe Aboraya, WMFE reporter
Michele Keane, Pension Coordinator

1. **PUBLIC COMMENT**

Chairman Smith asked if there was any public comment. There were three requests to speak. The individuals agreed to wait to speak until the particular agenda item was brought up for discussion.

2. **APPROVAL OF MINUTES OF APRIL 13, 2017**

A MOTION TO APPROVE THE MINUTES OF APRIL 13, 2017 was made by Mr. Fleury and seconded by Mr. Vicente; **MOTION CARRIED UNANIMOUSLY.**

3. **APPROVAL OF CONSENT AGENDA**

A MOTION TO APPROVE THE CONSENT AGENDA was made by Chairman Smith and seconded by Mr. Fleury; **MOTION CARRIED UNANIMOUSLY.**

4. **PENDING / OLD BUSINESS**

- a. **Disability Update** – Ms. Keane notified the Board that Tammi Cliborne has returned to active duty and will be withdrawing her application. Officer Briscoe’s application will be reviewed by Dr. Nocero. Mr. Thames stated that he will be dropping off Cheryl Middleton’s

application soon and that she is still collecting information for her notebook. There was not an update available for Kenneth Brown. Ms. Keane noted that Gerry Realin has not had an Independent Medical Exam (IME).

At this time, Chairman Smith invited Mrs. Realin and her attorney, Ms. Audrey Castro, to speak to the Board regarding Officer Realin's application for disability. Mrs. Realin summarized her husband's condition and how it has changed their lives.

Mr. Steven McKillop, an advocate for the Police department, emphasized the need to follow the Police Pension Board's policies and procedures and for Officer Realin to submit to an IME. Mr. Kaufman, the Board's attorney, concurred with Mr. McKillop citing Florida Statute 185 and the Police Pension Board Policy #13.

Chairman Smith asked the Board members for any questions or comments. Some discussion ensued. The Board is willing to accommodate Officer Realin by asking the IME doctor, Dr. Buhrmann, if she is willing to conduct her IME at one of his other doctor's offices where he is comfortable. Chairman Smith asked Mrs. Realin to contact her husband's doctors and notify them they may be contacted by Dr. Buhrmann. The second option would be to find another doctor to perform the IME.

Mrs. Realin, Ms. Castro, Ms. Hetz, Mr. Moore, Mr. McKillop, Mr. Harris and Mr. Aboraya left the meeting at 10:28 AM.

- b. **Securities Litigation Update** –Chairman Smith noted the report on the agenda.

5. **NEW BUSINESS**

- a. **Review of Policies & Procedures 6 - 10**

Policy 6 – Ms. Botts asked Mr. Kaufman's opinion on some legal terminology. Mr. Kaufman stated he was comfortable with the policy as it was written. The second paragraph in section 4 – K will be amended to add Florida Statute to the beginning of the sentence.

Policy 7 – Chairman Smith requested the second form be corrected to read Application for Retirement Benefits in section 5.

Policy 8 – Ms. Laudeman will confirm with the legal department that this is the latest version of the HIPPA form.

Policy 9 – No changes necessary.

Policy 10 – Ms. Botts had a question about simple interest to which Ms. Laudeman and Mr. McCullion responded. No changes necessary.

- b. **Repayment of Pension Contributions**

Mr. Thames stated two officers have been rehired and have been granted pensionable credit for the year they were separated without pay. If the officers are found to be

responsible for repaying their pension contributions, he will have them submit written requests to the Board asking for an additional six months to repay their debt, a total of one year.

- c. Chairman Smith noted that Policies 11 – 15 will be reviewed next but asked for that discussion to be delayed until after Officer Realin’s hearing has taken place. Mr. McCullion reminded Ms. Botts about submitting the Financial Disclosure form. (Ms. Botts left the meeting at 10:52 AM.) Chairman Smith reminded the Board members to submit their Financial Disclosure forms by the end of the June to avoid fines.
- d. Mr. Thames asked when the revision of the Summary of Benefits would be completed. Mr. Kaufman responded that it should be done in a few weeks and will be ready for review at the next meeting. Mr. McCullion stated a copy will be sent to the Board as soon as it is available.
- e. Chairman Smith asked if a meeting has been scheduled with NEPC and EnTrust to discuss Special Ops IV. Ms. Laudeman assured him she has already spoken with NEPC regarding setting the meeting.

6. **ADJOURNMENT**

A MOTION TO ADJOURN was made by Chairman Smith and seconded by Mr. Fleury. The meeting adjourned at 11:56 AM.

Respectfully submitted,

Michele Keane

Michele Keane
Pension Coordinator