



MINUTES FROM MEETING ON JULY 30, 2018

Chairman Smith telephoned Mr. Kaufman and called the meeting to order on Monday, July 30, 2018 in the Blowfish Conference Room on the 4<sup>th</sup> floor of City Hall at 10:31 AM. There was a quorum.

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  
Stu Kaufman, Board Attorney (by telephone)  
Randy Brown, Attorney for Officer Brilliant  
Christopher Brilliant, Police Officer  
Lori Janeczek, Employee Benefits  
Alex Karden, Police Advocate  
Doug Zabin, Firefighter  
Cheryl Middleton, Police Officer  
Dolores Bracero, Police Officer  
Shawn Dunlap, FOP  
Kimberly Brewster, Police Officer  
Mark Canty, Police Officer  
Michele Keane, Pension Coordinator

1. **PUBLIC COMMENT**

Chairman Smith asked if there was any public comment. There was none.

2. **INITIAL DISABILITY HEARING FOR CHRISTOPHER BRILLANT**

Chairman Smith stated this is the time set for an initial disability hearing for Christopher Brilliant regarding his Line of Duty application. Chairman Smith informed the Board he had already spoken with Officer Brilliant, his attorney, Mr. Brown, and Mr. Karden, Department Advocate, regarding how the hearing will be conducted. A stipulation has been filed by the City and the applicant regarding a limited duty position that has been offered by the Chief of Police.

**A MOTION TO ACCEPT THE APPLICATION AND ALL PERTINENT INFORMATION SUBMITTED BY THE APPLICANT, HIS REPRESENTATIVE OR THE ADVOCATE FOR THE DEPARTMENT INTO EVIDENCE** was made by Mr. Fleury and seconded by Mr. Vicente: **MOTION CARRIED UNANIMOUSLY.**

Mr. Kaufman advised the Board to make a motion to accept the amended joint stipulation of facts.

**A MOTION TO ACCEPT THE AMENDED JOINT STIPULATION OF FACTS, DATED JUNE 22, 2018, SUBMITTED BY MR. BROWN AND MS. GRIDLEY-HETZ** was made by Chairman Smith and seconded by Mr. McCullion; **MOTION CARRIED UNANIMOUSLY.** (Chairman Smith noted a typo on the last page of the stipulation that had been pointed out by Mr. Karden. No correction is necessary.)

**A MOTION THIS IS A LINE OF DUTY DISABILITY BASED UPON THE EVIDENCE PRESENTED TO THE BOARD** was made by Chairman Smith and seconded by Mr. Vicente; **MOTION CARRIED UNANIMOUSLY.**

**A MOTION THAT THIS IS A PERMANENT DISABILITY AS IT RELATES TO OFFICER BRILLANT'S DUTIES AS A FULL-TIME POLICE OFFICER WITH THE ORLANDO POLICE DEPARTMENT WITHOUT ANY RESTRICTIONS TO THAT STATUS** was made by Mr. Fleury and seconded by Mr. Vicente; **MOTION CARRIED UNANIMOUSLY.**

**A MOTION TO DENY THIS IS A TOTAL DISABILITY AS IT RELATES TO OFFICER BRILLANT'S JOB AT THE ORLANDO POLICE DEPARTMENT, BECAUSE THERE IS A LIMITED DUTY POSITION AVAILABLE, WITHOUT A REDUCTION IN PAY OR BENEFITS OF THE SAME RANK AT THE TIME OF HIS INJURY AND BASED ON THE EVIDENCE HE IS ABLE TO DO THE JOB** was made by Chairman Smith and seconded by Ms. Botts; **MOTION CARRIED UNANIMOUSLY.**

**A MOTION TO HAVE LEGAL COUNSEL, STU KAUFMAN, PREPARE A FINAL ORDER THAT THERE WAS A LIMITED DUTY JOB AVAILABLE AND THE PENSION WAS DENIED AT THIS TIME BASED UPON THE EVIDENCE PROVIDED TO THE BOARD** was made by Chairman Smith and seconded by Mr. Fleury; **MOTION CARRIED UNANIMOUSLY.**

A recess was taken at 10:39 AM, at which time Officer Brilliant and Mr. Brown left the meeting.

Meeting resumed at 10:43 AM.

**3. APPROVAL OF MINUTES OF JUNE 26, 2018**

**A MOTION TO APPROVE THE MINUTES OF JUNE 26, 2018** was made by Mr. Fleury and seconded by Mr. Vicente; **MOTION CARRIED UNANIMOUSLY.**

**4. APPROVAL OF CONSENT AGENDA**

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

**5. PENDING / OLD BUSINESS**

**a. Disability Updates**

Kenneth Brown:  
There was no update available.

Dolores Bracero:  
Officer Bracero stated she is still waiting for Dr. Davenport to complete his report and plans to stop by his office after the meeting. Chairman Smith granted another 60-day extension, until August 26, 2018. He asked Officer Bracero to email him or Ms. Keane with an update.

Laurin Gantt:  
Chairman Smith noted that this case has been indefinitely extended.

Randy Archer:  
Chairman Smith noted he had granted an additional 60-day extension until September 28, 2018.

Michael Counihan:  
His application was received on July 18, 2018.

b. **Securities Litigation Update**

Chairman Smith thanked Ms. Laudeman for her report.

c. **Windjammer Update**

Mr. Kaufman informed the Board he is still negotiating with Windjammer who is unwilling to accept fiduciary responsibility for the assets. Ms. Laudeman, Mr. Leonard and Mr. Kaufman are working together to resolve the issue; and Ms. Laudeman has given a deadline of end of day, July 30, 2018, to Windjammer to accept the City's terms. Ms. Laudeman will notify Chairman Smith of any changes. Mr. Kaufman suggests using more specific language and referring to Statute 112.656 in the future when NEPC is vetting perspective money managers.

6. **NEW BUSINESS**

a. **Board Elections**

Ms. Laudeman stated that Mr. Austin Moore, City Attorney, who is in charge of the election process, is expected to send out the election information this week.

b. **NEPC and BNYMellon Contracts**

Ms. Laudeman noted that she would like to extend the contract with NEPC for another year as time does not permit a Request for Proposal (RFP) to be completed by the fiscal year end. She would also like to extend the contract with BNYMellon until 2020 for the same reason. Some discussion ensued.

**A MOTION TO EXTEND THE CONTRACT WITH NEPC FOR ONE YEAR AND TO EXTEND THE CONTRACT WITH THE BANK OF NEW YORK MELLON UNTIL 2020 TO ALLOW TIME TO CONDUCT RFPs** was made by Mr. McCullion and seconded by Mr. Fleury; **MOTION CARRIED UNANIMOUSLY.**

Chairman Smith asked Ms. Janeczek to notify Chief Mina she is the new contact in the Employee Benefits Department.

7. **ADJOURNMENT**

**A MOTION TO ADJOURN** was made by Ms. Botts and seconded by Mr. Fleury. The meeting adjourned at 11:00 AM.

Respectfully submitted,

*Michele Keane*

Michele Keane  
Pension Coordinator