



### MINUTES FROM MEETING ON SEPTEMBER 13, 2018

Chairman Smith called the meeting to order on Thursday, June 26, 2018 in the Veterans Conference Room, in City Hall at 9:32 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  
 Michelle McCrimmon, Deputy CFO  
 Bob Klausner, Board Attorney, by telephone  
 Matt Dickey, Deputy Executive Director  
 Lori Janeczek, Employee Benefits  
 Shannon Gridley-Hetz, Police Advocate  
 Randy Thames, FOP  
 Cheryl Middleton, Police Officer  
 Dolores Bracero, Police Officer  
 Michael Stanley, Police Officer  
 Michele Keane, Pension Coordinator

#### 1. **PUBLIC COMMENT**

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

#### 2. **APPROVAL OF MINUTES OF JULY 30, 2018**

**A MOTION TO APPROVE THE MINUTES OF JULY 30, 2018** was made by Mr. Fleury and seconded by Ms. Botts;  
**MOTION CARRIED UNANIMOUSLY.**

#### 3. **PENDING / OLD BUSINESS**

##### a. **Disability Updates**

Kenneth Brown:

Mr. Thames noted the widow of Officer Kenneth Brown has still not completed an application, supplied any medical records and has stopped communicating with the Police Union. He asked the Board to remove Officer Brown's name from the tracking chart on the agenda. Some discussion ensued. Chairman Smith agreed to remove Officer Brown's name from future agendas but asked that all records be retained in the event Mrs. Brown does come before the Board at a later date. Mr. Bob Klausner, Board Attorney, suggested adding a section to the disability application procedures to address post mortem applications for service connected death benefits and time limitations. He will draft this procedure and present it at the next meeting.

Dolores Bracero:

Chairman Smith asked Officer Bracero if she has received the necessary paperwork. She replied she has not and explained the difficulties she is facing. Chairman Smith asked the Police Department advocate, Ms. Shannon Gridley-Hetz, to intercede on Officer Bracero's behalf with Dr. Davenport to see if she can expedite the completion of the necessary medical reports.

Laurin Gantt:

Mr. Thames updated the trustees stating Officer Laurin Gantt has completed an affidavit to surrender her law enforcement certificate with the State of Florida, as part of her pre-trial diversion agreement. Officer Gantt's deadline to complete all of the requirements of the agreement is early January. Until the outcome of these proceedings is made available to the Board, her case remains indefinitely extended. Mr. Klausner suggested placing Officer Gantt's case on the agenda for the February meeting.

Randy Archer:

Mr. Thames stated he has received reports from all three of Officer Randy Archer's physicians. One physician has changed his opinion and no longer believes the injuries are work related. This will require another opinion to be sought and Mr. Thames asked for another extension. Chairman Smith consulted with the other trustees and granted another extension to December 31, 2018.

Michael Counihan:

Mr. Thames asked for an extension for Officer Michael Counihan to allow completion of his disability notebook. Chairman granted the extension to December 31, 2018.

**b. Securities Litigation Update**

Chairman Smith noted Ms. Laudeman's report.

**c. Windjammer Update**

Mr. Klausner stated that Windjammer refused to accept fiduciary responsibility for the assets and we are not proceeding with the contract. NEPC is conducting a search for other options for the private equity portion of the portfolio. Mr. Klausner will provide Ms. Laudeman with specific fiduciary language for NEPC to implement when vetting perspective money managers.

**4. NEW BUSINESS**

**a. Share Plan 2016**

Ms. Laudeman announced she has funded the 2016 Share Plan and the money will be in the accounts Tuesday, September 18, 2018.

**b. Amendment 6**

Mr. Klausner shared his concerns about the bundling of several unrelated proposals under one amendment. He will update the Board as more information becomes available.

**c. Outgoing Members**

Chairman Smith thanked Officers Jose Vicente and Mathew Fleury for their service to the Pension Board. Mr. Klausner added his thanks as did the other trustees.

Mr. McCullion noted the upcoming Police & Fire Pension Trustees Conference November 14 – 16, 2018. Information will be shared with both Boards.

5. **ADJOURNMENT**

**A MOTION TO ADJOURN** was made by Chairman Smith and seconded by Ms. Botts. The meeting adjourned at 10:03 AM.

Respectfully submitted,

*Michele Keane*

Michele Keane  
Pension Coordinator