

185 Police Pension Fund Board of Trustees



Est. 10/01/1994

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Minutes

BOARD OF TRUSTEES

INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND

January 20, 2017 5:00 P.M.

Location: 19305 Gulf Blvd, Indian Shores FL 33785 / Municipal Center 4th Floor

Call to Order – Meeting was called to order by Chairman Shaun Griffin at 5:00 pm.

Board of Trustees Roll Call: Present were Secretary Stephen Janik, Chairman Shaun Griffin, Attorney Lee Dehner, Board Members Don Vinel, Mark McKee, and Daniel Bauer.

Approval of Meeting Agenda: Motion was made by Chairman Griffin to approve the meeting agenda, with Don Vinel seconding the motion, which was approved 3-0

Comments from the Public on any Agenda Items: No Member of the Public Present

Approval of Prior Meeting's Minutes: Board of Trustees – October, 2016

Motion by Chairman Griffin on recommendation of Attorney Dehner, to waive minutes from prior meeting for the time being.

Old Business Discussion: Discussed Former non-vested members have had bulk payouts from the fund in 2016, some are still pending payouts. Former members include:

Jeff Rawson

Daniel Tindall

Christopher Jones

James "Mike" Bryan

The following members have retired, and are vested, but plans aren't yet finalized, and payments haven't yet begun:

Joseph Ferro

Paul Hayes

New Business Discussion: Discussed Several new members have joined the agency full-time in 2016, and are new members to the pension, they include:

Officer Matthew Patsch

Officer Stephen Janik

Officer Matthew Holm - Approve Acknowledgement of plan membership

Officer Kenneth Smith - Approve Acknowledgement of plan membership

Officer Larry Maynard - Approve Acknowledgement of plan membership

U.S. Bank was given an authorized signature form, with Cpl Shaun Griffin, and Ofc Stephen Janik given permission for legal documents, participant related transactions, and investment authorization. Town Finance Director Susan Scrogham was given permission for legal documents, and participant related transactions.

We were notified by the State Dept of Mgmt Services on 11/15/16, that they were holding \$20,206.01 in revenue due to our 185 plan for calendar year 2015. All necessary forms have been signed by officials, and the funds were deposited into our US Bank Account.

- Approval of proposed 2017 meeting dates

Attorney Lee Dehner of Christiansen & Dehner, P.A.: Attorney's report.

Payment of Invoices Due:

- Christiansen & Dehner, P.A. \$5,267.34
- US BANK Unknown
- Bowen, Hanes & Company, Inc. Unknown

Next Meeting: To be determined, April 20th , 2017 @ 4:30 p.m. * all future meetings will be at 4:00 pm, unless otherwise noted*

Adjournment: Motion made by Chairman Griffin 2nd by Don Vinel Approved 4-0 Time: 5:38 pm

VERBATIM RECORD:

PLEASE NOTE: IN ACCORDANCE WITH FLORIDA STATUTE 286.0105: ANY PERSON WHO DESIRES TO APPEAL ANY DECISION AT THIS MEETING WILL NEED A RECORD OF THE PROCEEDINGS AND FOR THIS PURPOSE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS BASED.

ADA COMPLIANCE:

IN ACCORDANCE WITH FLORIDA STATUTE 286.26: PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE TOWN CLERK, 727-474-7705, 48 HOURS IN ADVANCE OF THE MEETING.