

185 Police Pension Fund Board of Trustees



Est. 10/01/1994

Officer Robert (Tony) Auch - Chairman
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Minutes

BOARD OF TRUSTEES

INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND

October 19, 2017 4:30 P.M.

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

Call to Order - Meeting was called to order by Secretary Officer Stephen J. Janik at 4:42pm.

Board of Trustees Roll Call: Present were Secretary Stephen Janik, Attorney Lee Dehner, Board Member s Don Vinel, Mark McKee, and Daniel Bauer.

Approval of Meeting Agenda: Motion was made by Secretary Janik 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 members of the Public present. David Kelly talked about the Pension Fund Via phone and advised that in the 6 years together with the plan it has averaged 9.6%. The plan when started was at 1,408,843.93 and today it is at 3,181,140.40. The possible negatives to any gains is the situation in North Korea and President Trump's Tax Plan being passed in 2017.

Approval of Prior Meeting's Minutes: Board of Trustees – April 2017.

Old Business Discussion: Confirmation letters have been sent out to the following retirees, to have notarized and returned, to be in compliance with procedures:

Doug Pasley

George Ruppert

Leo Yates

Paul Hayes

Members asked to see a document by Foster & Foster indicating that the amount of Disability Retirement Payments vs. Normal Retirement Payments would be the same for Joseph Ferro. A copy of that letter is dated 06/23/2016, and sent out via email to all board members for review.

New Business Discussion: A new member has joined the agency full-time in 2017, and will be a new member to the pension.

Officer Robert (Tony) Auch - Vested in FRS after several years with Pasco County Sheriff's Office. Tony also is the new Pension Board Chairman. He won the election 5 votes to 4 over Officer Timothy Kennedy. The Board approved Officer Auch as Chairman, with Don Vinel seconding the motion, which was approved 3-0.

Officer Rodney Espinola - Retired after 30 years with the Florida Highway Patrol & U.S. Army Military Police.

Investigator John Wiseman has retired effective 7/31/17, after 15 years. He was with the Pinellas County Sheriff's Office as a Deputy, but resigned Oct 2017. John hasn't completed his retirement forms yet, and therefore an actuary hasn't been compiled.

Master Police Officer Shaun Griffin announced retirement effective 12/16/17, after 16 years full-time, and 2 years part-time (don't count towards pension). A new trustee has been elected for the next pending quarterly in November.

Attorney Lee Dehner of Christiansen & Dehner, P.A.: Lee Dehner made known to the Board that need to post Public records where business is at, and who to contact for public records request. Lee advised the Board of the meeting times for next year and they are as follows:

January 18 July 19
April 18 Oct 18

Payment of Invoices: Overview regarding payment of invoices During Fiscal 2017:

Christiansen & Dehner, P.A.: \$8,124.75

Bowen, Hanes & Company, Inc: \$ 18,964.13

US Bank: \$1,323.02

*****Note: Just a notice to the Board of payment on all invoices.*****

Next Meeting: January 18, 2017 @ 4:30p.m. - Tentative until further notice.

Adjournment: Motion made by Don 2nd by Mark Approved: 04/20/2016 at 5:30p.m.

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 THAT 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.