

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

November 10, 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 acting Chairman at 4:32pm.

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.

Special Hearing for member Joseph Ferro: Attorney Lee Dehner stated it was the responsibility of the Board Members to hear testimony from member Joseph Ferro, his attorney and one Medical Doctor present. The board had to look at all evidence and do the following:

Did the Job cause the medical condition - testimony from Medical doctor Attorney on burden of proof and Member Joseph Ferro on his health.

Was Member Joseph Ferro Disabled to work - testimony from Medical Doctor Attorney on burden of proof and Member Joseph Ferro on his condition.

The Board asked many questions in reference to his health prior to the actual incident of disability. The Board did not find any evidence to dispute the claim of disability.

The Board voted in favor of granting disability 3-0 with a Motion made by Daniel with a 2nd made by Mark Approved: 11/10/2017 at 6:00p.m.

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

Old Business Discussion: None, this meeting was a special Hearing for Member Joseph Ferro.

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

Adjournment: Motion made by Don 2nd by Mark Approved: 11/10/2017 at 6:00p.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.

