

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

January 18, 2018 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 Chairman Tony Auch at 4:34pm.

Board of Trustees Roll Call: Present were Chairman Tony Auch, Secretary Stephen J. Janik Attorney Lee Dehner, Board Member s Don Vinel, and Daniel Bauer.

Approval of Meeting Agenda: Motion was made by Chairman Auch to approve the meeting agenda, with Don Vinel seconding the motion, which was unanimous

Comments from the Public on any Agenda Items: No members of the Public present.

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

Old Business Discussion: Retired Officer Joe Ferro received his retirement from Indian Shores Pension Plan. Retirement of Investigator John Wiseman, and Master Patrol Officer Shaun Griffin.

New Business Discussion: David Kelly from Bowan/Haines investments was present at the meeting for an update on the Pension Plan. David enlightened the Board on upcoming events that could effect the plan. These items are as follows:

- Geo political
- Chinese economy
- Federal Reserve and any changes.

More new members have joined the agency full-time in 2018:

Officer Natasha Hindman
Officer Justin Guillory
Officer Matt Ehrhart.

Approval of payment to Major Smoak for Pension Training that was held in Orlando, Florida in the amount of 1,841.23 for costs incurred for training, materials, pier-diem, fuel and lodging. The vote was unanimous.

The Board was interested in doing annual training at Town Hall for education in February/March.

The Board re-elected Officer Stephen J. Janik to Secretary and the decision was unanimous.

Next Meeting: April 19, 2017 @ 4:30p.m. - Tentative until further notice.

Adjournment: Motion made by Don 2nd by Dan Approved: 01/18/2017 at 5:59p.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.

