

TOWN OF INDIAN SHORES

185 Police Pension Fund Board of Trustees



EST. 10/01/1994

OPEN POSITION - Chairman
19305 Gulf Blvd
Indian Shores, FL 33785
727 595-5414 ext. 510
Tauuch@myindianshores.com

Dan Vinel, Resident
19610 Gulf Blvd #218
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Mark McKee, Resident
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Officer Steve Janik - Secretary
19305 Gulf Blvd
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Dan Bauer, Resident
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AGENDA (Revised)

BOARD OF TRUSTEES

INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND

April 19, 2018 4:30P.M. (Revised)

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

Call to Order – Secretary Stephen J. Janik

Time: 4:30 pm

Appointment Acting Chair Person:

Motion made by: 2nd by Approved:

Board of Trustees Roll Call: Secretary Stephen J. Janik

Approval of Meeting Agenda: Board of Trustees

Motion made by: 2nd by Approved:

Comments from the Public on any Agenda Items: (3 minutes maximum)

Approval of Prior Meeting's Minutes: Board of Trustees – January 2018

Motion made by: 2nd by Approved:

Presentations for Plan Administrator position: Presentations are as follows:

Charles H. Bray
Foster & Foster
The Pension Resource Center

Old Business Discussion: New members into the Pension Plan include Officer Natasha Hindman worked with St. Petersburg Police Department, Officer Justin Guillory worked with Gulfport Police Department, and Officer Matt Ehrhart worked with Florida Highway Patrol. Secretary Stephen J. Janik attended the Annual Pension Trustee conference in Orlando Florida. Board Approval re-elect Officer Janik to a new term as Board Secretary.

New Business Discussion: A new member has joined the agency full-time in 2018, and is a new member of the pension. The new member is listed as follows:

Captain Raymond Decunto – Is retired from the Pinellas County Sheriff's Office of approximately 24 years of service. Captain Decunto was originally hired to be in charge of Training. Captain Decunto is a Full-Time employee, and he will be in charge of Patrol Operations/Training.

In other news Officer Tony Auch resigned from the Police Department on March 30, 2018. Officer Auch has filed for pay out of his pension in the amount of \$2,559.94. Major Emily Smoak resigned from the Police Department on March 30, 2018 and has not filed for pay out from the pension plan.

Indian Shores Police Department rank/file chart.

Annual Trustee Training/Education to be held at the Town of Indian Shores. The training to be conducted at the Town of Indian Shores conference room.

On April 1, 2018 a vote for a new Chairman was conducted. The new Chairman is Officer Rodney Espinola.

Approval of New Chairman: Board of Trustees

Motion made by: 2nd by Approved:

Attorney Lee Dehner of Christiansen & Dehner, P.A.: Legal matters of discussion.

Overview regarding payment of invoices for March 2018:

- Christiansen & Dehner, P.A.
- 03/31/2018 = \$170.97 - Attorney Fees.

Next Meeting: July 19, 2018 at 4:30P.M.

Adjournment: Motion made by 2nd by Approved Time:

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.

