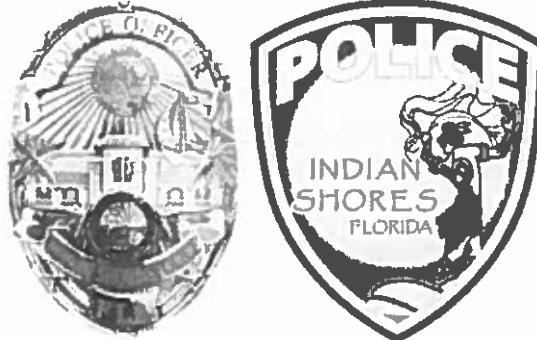


185 Police Pension Fund Board of Trustees



Est. 10/01/1994

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Minutes

BOARD OF TRUSTEES

INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND

April 19, 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 Secretary Stephen Janik at 4:55pm.

Board of Trustees Roll Call: Present were Chairman Rodney Espinola, Secretary Stephen Janik, Attorney Lee Dehner, Board Members Don Vinel, and Daniel Bauer.

Approval of Meeting Agenda: Motion was made by Secretary Janik to approve the meeting agenda, with Don 2nd and unanimous.

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

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

Old Business Discussion: David Kelly from Bowan/Haines investments was present at the meeting for an update on Pension plan. David enlightened the Board on upcoming events that could affect the plan.

More new members have joined the agency full-time 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 Janik to Secretary and the decision was unanimous.

New Business Discussion: The 15 minute presentation of companies to represent Indian Shores Police Dept. 185 Police Pension Fund .Foster & Foster; The Resource Centers and Charles H. Bray. The vote was unanimous to select Foster & Foster a Tampa base company.

Secretary Janik certified the election results for Chairman from April 1, 2018. The Board voted unanimous to approve Chairman Rodney Espinola.

Reserve Officer Ray DeCunto Jr was promoted to rank of Captain. DeCunto Jr served with Pinellas County Sheriff Office with over 25 years of dedicated service.

The following resigned from the Department: Major Emily Smoak, Officer Timothy Smoak and Officer Robert Auch.

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

Payment of Invoices: Secretary Janik at time had made reoccurring pension payments.

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

Next Meeting: July 19, 2018 @ 4:30p.m. - Tentative until further notice.

Adjournment: Motion made by Stephen 2nd by Don Approved: 04/19/18 at 6:22p.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.