

**AGENDA**  
**BOARD OF TRUSTEES**  
**INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND**  
**November 15, 2016 1:00 P.M.**  
**Location: 19305 Gulf Blvd, Indian Shores FL 33785 / Municipal Center 4<sup>th</sup> Floor**

**Call to Order** – Chairman Shaun Griffin

Time: 5:00 pm

**Board of Trustees Roll Call:** Secretary Stephen Janik

**Approval of Meeting Agenda:** Board of Trustees

Motion made by:                    2<sup>nd</sup> by                    Approved:

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

**Approval of Prior Meeting's Minutes:** Board of Trustees – October , 2016

Motion by            2<sup>nd</sup> by            Approved:

**Old Business Discussion:** Former non-vested members have had bulk payouts from the fund in 2016, some are still pending payouts. Former members include:

Jeff Rawson

Daniel Tindall

Christopher Jones

James "Mike" Bryan

The following members have retired, and are vested, but plans aren't yet finalized, and payments haven't yet begun:

Joseph Ferro

Paul Hayes

**New Business Discussion:** Several new members have joined the agency full-time in 2016, and are new members to the pension, they include:

Officer Matthew Patsch

Officer Stephen Janik

Officer Matthew Holm - Approve Acknowledgement of plan membership

Officer Kenneth Smith - Approve Acknowledgement of plan membership

Officer Larry Maynard - Approve Acknowledgement of plan membership

U.S. Bank was given an authorized signature form, with Cpl Shaun Griffin, and Ofc Stephen Janik given permission for legal documents, participant related transactions, and investment authorization. Town Finance Director Susan Scrogam was given permission for legal documents, and participant related transactions.

We were notified by the State Dept of Mgmt Services on 11/15/16, that they were holding \$20,206.01 in revenue due to our 185 plan for calendar year 2015. All necessary forms have been signed by officials, and the funds were deposited into our US Bank Account.

- Approval of proposed 2017 meeting dates
- Attorney Lee Dehner of Christiansen & Dehner, P.A.: Attorney's report.
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- Payment of Invoices Due:
  - Christiansen & Dehner, P.A. \$5,267.34
  - 
  - US BANK Unknown
  - Bowen, Hanes & Company, Inc. Unknown

**Next Meeting:** To be determined, 2017 @ 5:00 p.m. \* all future meetings will be at 5:00 pm, unless otherwise noted\*

**Adjournment:** Motion made by \_\_\_\_\_ 2<sup>nd</sup> 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.