

185 Police Pension Fund Board of Trustees



**Est. 10/01/1994**

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**AGENDA**

**BOARD OF TRUSTEES**

**INDIAN SHORES POLICE DEPT. 185 POLICE PENSION FUND**

**October 19, 2017 4:30 P.M.**

**Location: 19305 Gulf Blvd, Indian Shores FL 33785 / Municipal Center 4<sup>th</sup> Floor**

**Call to Order** – Chairman Rober (Tony ) Auch

Time: 4:00 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 – April 20th, 2017

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

**Old Business Discussion:** Confirmation letters have been sent out to the following retirees, to have notarized and returned, to be in compliance with procedures.

Doug Pasley

George Ruppert

Leo Yates

Paul Hayes

**New Business Discussion:** More new members have joined the agency full-time in 2017, and are new members to the pension, they include:

Officer Anthony “Tony” Auch – Vested in FRS after several years with Pasco County Sheriff’s Office

Officer Rodney Espinola - Retired after 30 years with Florida Highway Patrol & US Army Military Police

Investigator John Wiseman has retired effective 7/31/17, after 15 years. He is now a Pinellas County Sheriff’s Deputy. John hasn’t completed his retirement forms yet, and therefore an actuary hasn’t been compiled.

Master Police Officer Shaun Griffin announced retirement effective 12/16/17, after 16 years full-time, and 2 years part-time (don’t count towards pension). This meeting will also serve as Shaun’s last Pension Board Meeting. A new trustee will need to be elected for the next pending quarterly in November.

**Approval of proposed final quarterly 2017 meeting date: November 16<sup>th</sup> at 4:30 pm(suggested)**

**Attorney Lee Dehner of Christiansen & Dehner, P.A.: Attorney's report.**

**Call in progress report from Bowen Hanes: Investments**

**Overview regarding payment of invoices During Fiscal 2017:**

• **Christiansen & Dehner, P.A.**

- 1/23/2017 = \$5,267.34
- 3/6/2017 = \$1,168.73
- 3/20/2017 = \$122.70
- 4/24/2017 = \$695.30
- 5/19/2017 = \$676.98
- 5/19/2017 = \$193.70

• **US BANK**

- **10/25/2016 = \$148.02**
- 11/25/2016 = \$101.26
- 12/27/2016 = \$89.08
- 1/25/2017 = \$103.78
- 2/24/2017 = \$120.75
- 3/27/2017 = \$92.03
- 4/25/2017 = \$123.30
- 5/25/2017 = \$125.05
- 6/26/2017 = \$125.63

• **Bowen, Hanes & Company, Inc.**

- **10/24/16 = \$4,522.90**
- **1/30/2017 = \$4,611.38**
- **4/19/2017 = \$4,840.03**
- **7/20/2017 = \$4989.82**

**Next Meeting: To be determined, 2017 @ 4:00 p.m. \* all future meetings will be at 4:00 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.