

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

January 18, 2018 4:30 P.M.

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

Call to Order – Chairman Robert (Tony) Auch

Time: 4:30 pm

Board of Trustees Roll Call: Secretary Stephen 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 –November 2017

Motion by 2nd by Approved:

Old Business Discussion: Retired Officer Joe Ferro received his retirement from the Indian Shores Pension Plan.

Investigator John Wiseman has retired effective 7/31/17, after 15 years. John has not completed his retirement forms yet, and therefore an actuary hasn't been compiled.

Master Police Officer Shaun Griffin was officially retired on 12/16/17, after 16 years full time, and 2 years part-time (don't count towards pension).

Review of Indian Shores Police Pension Account: By David Kelly of Bowen, Hanes & Company Inc.

New Business Discussion: More new members have joined the agency full-time in 2018, and are new members to the pension, they include:

Officer Natasha Hindman – Worked with St. Petersburg Police Department for approximately one year.

Officer Justin Guillory – Worked with Gulfport Police Department for approximately one year.

Officer Matt Ehrhart – Worked with Florida Highway Patrol for approximately three years.

On 11-14-2017 to 11-17-2017 Major Smoak, Officer Janik, Officer Auch attended Annual Pension Trustee conference in Orlando Florida. Board needs to approve reimbursement to Communications Associates, Inc. in the amount of \$1,841.23 for the costs incurred for the training, materials, pier-diem, fuel and lodging.

Board approval to obtain a plan administrator.

Board approval re-elect Officer Janik as Board Secretary.

Approval of reimbursement to Communication Associates, Inc.:

Motion by 2nd by Approved:

Attorney Lee Dehner of Christiansen & Dehner, P.A.: Summary Plan Description.

Overview regarding payment of invoices for December 2017:

- **Christiansen & Dehner, P.A.**
- 12/31/2017 = \$3,567.27 - Attorney Fees.

Next Meeting: April 18, 2018 at 4:30PM.

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.