

GENERAL PENSION BOARD

SPECIAL MEETING

MINUTES

OCTOBER 24, 2016

8:30 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

William Schroeder, Chairman
William Palmer, Secretary
Joanne Lentino, Member
Ray Radvilavicius, Member

ALSO PRESENT:

Lee Dehner, Christensen & Dehner
Mary Jo Murphy, Deputy City Clerk
Bruce Marger, Fisher & Sauls, P.A.
Court Reporter present

1. Changes to the Agenda

There were no changes to the agenda.

2. Audience Comments

There were no comments from the audience.

3. Discussion of Pam Prell Benefit

Chairman Schroeder commented that the board had been provided with a document from Lee Dehner, Attorney, entitled - "Estate of Pamala Prell, Claim for Distribution to Estate, Updated 10-12-16" - and that the board was present for a hearing in that regard.

Attorney Dehner spoke about the following items: procedures for the hearing, relevant portions of the ordinance, and the three principals of general law applicable to this matter.

Attorney Dehner explained the document entitled "City of St. Pete Beach General Employees' Retirement System, Rule 14, Claims Procedures" pursuant to conducting the initial hearing.

Attorney Marger asked to be afforded more than 15 minutes for his presentation. Attorney Dehner recommended to the board to extend the time. Chairman Schroeder asked the Deputy City Clerk to set the amount of time for 30 minutes, followed by any questions from the board.

Bruce Marger, Fisher & Sauls, P.A., Claimant Attorney, introduced himself; Rebecca Smith, sister of the decedent; Melanie Johnson, daughter of the decedent; and Stephanie Hendricks, friend of Melanie Johnson. Attorney Marger gave his presentation to the board and answered questions posed from board members and Attorney Dehner.

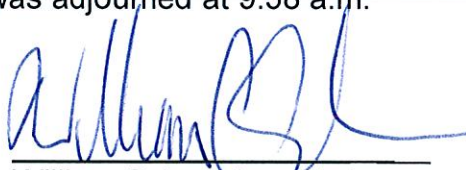
Secretary Palmer made a motion to close the initial hearing due to having insufficient evidence to grant the claim based on the issues that Lee outlined and we'll present the formal order. The motion was seconded by Member Radvilavicius and unanimously approved by a voice vote, (3 yeses - Member Radvilavicius, Chairman Schroeder and Secretary Palmer; 1 no, Member Lentino.)

4. Adjournment

There being no further business, the meeting was adjourned at 9:58 a.m.

Attest:


Rebecca C. Haynes, City Clerk


William Schroeder, Chairman

Minutes approved on: 1/19/17