POLICE OFFICERS' PENSION BOARD

MINUTES

October 30, 2008

The Meeting was called to order by Chairman, Steve Stewart.

Pledge of Allegiance

Roll Call

PRESENT

Chris Centofanti, Secretary
Jim Baugher
Dean Horianopoulos
Steve Stewart, Chairman

NOT PRESENT

Suzette Blauvelt

APPROVAL OF MINUTES

Minutes were not available due to staff shortages.

APPROVAL OF INVOICES

A motion was made and seconded that the invoices shown on the Agenda be paid. It was noted that the statement from Gibson & Wirt for the current year indicated an increase of $100 from the previous year. The motion was unanimously approved by voice roll call.

CHRISTENSEN & DEHNER, P.A.

Lee Dehner was contacted by telephone and advised that the letter from Foster & Foster needed Board approval for presentation to the Commission. He also suggested that the Evaluation Report and Experience Study be placed on the Agenda for the next regular Board Meeting and that Patrick Donlan be asked to be present.

A motion was made, seconded and unanimously approved by voice roll call that Patrick Donlan of Foster & Foster is hereby authorized to send his actuary letter analyzing the Pension Plan to the City Commission.

There being no further matters to come before the Board, the Meeting was adjourned.

Note: These minutes were not signed by the Chairman due to the fact that the minutes were prepared after Chairman Stewart was no longer on the board. Also, the City Clerk Teresa McMaster resigned prior to the minutes being approved.