

POLICE PENSION BOARD

MINUTES

December 31, 2012

10:00 a.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT:

Bob Rogers, Chairman
Jerry Gorup, Member
Keith Jacobus, Member

ABSENT:

Bruce Johnson, Secretary

ALSO PRESENT:

Lee Dehner, Attorney
Rebecca Haynes, City Clerk

1. APPOINTMENT OF BOARD MEMBER

Appoint Second Board Member to Allow for Signature of Drafts Issued by the Pension Fund. Chairman Rogers reported an appointment of a new Board Member was necessary to replace Sean McCarley and to authorize an interim signer for checks and documents.

Member Jacobus made a motion to appoint Jerry Gorup on an interim basis as sole signer of checks and other documents that would allow our committee to proceed with business at hand. Member Gorup seconded the motion.

Member Gorup asked there be a second signer appointed and Chairman Rogers set a projected date of February 1st.

Chairman Rogers called for the vote.

The motion was unanimously approved by an individual roll call vote.

2. Distribute Impact Statement for Conversion to Florida Retirement System

Chairman Rogers informed the Board the Impact Statement was being distributed at this time incase the board members were asked any questions before the decision is made by the members of the police department. He stated there are two assumptions of impact to the city.

3. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:16 a.m.

Attest:


Rebecca C. Haynes, City Clerk


Bob Rogers, Chairman

Minutes approved on: 1-17-2013