

**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES
Regular Board Meeting 06-09**

Held on the 13th of July 2006 at Robert J. Conlan Professional Center, 1501 R. J. Conlan Blvd., NE, Suite 260, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

Richard B. Adams, Chairperson, called the meeting to order at the hour of 9:04 a.m.

ROLL CALL:

PRESENT

Richard B. Adams, Chairperson, Brd Appt
William A. Yonce, Sr., Vice Chairman, City Council Appt
James M. Havener, Secretary, Fire Elected
Timothy W. Lancaster, Trustee, Police Elected

EXCUSED

Benjamin J. Kiszkiel, Trustee,
City Council Appt

Also in attendance was Kathy Adams, Board Administrator. Mr. Ray Roberts, Jr., President, Palm Bay Professional Fire Fighters, Local 2446 and Ms. Joyce Dias, Human Resources Analyst II, City of Palm Bay. Mr. Chad Little, Consulting Actuary, Public Pension Professional, Inc. was telephoned at 9:16 a.m. Mr. Jon Lewis, Deputy City Manager, City of Palm Bay, arrived at 9:27 a.m.

ADOPTION OF MINUTES:

Motion by Mr. Yonce, seconded by Mr. Havener to excuse Mr. Kiszkiel's absence due to a death in his family. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

Motion by Mr. Yonce, seconded by Mr. Havener to adopt the May quarterly minutes 06-07 with the following changes: Page 2, Quarterly Reports, Item No. 1, Fourteenth Sentence reads "Trusco was told not to investment in the international funds, because of the state's maximum limitation of 10% and the board has that invested elsewhere." Should read "Trusco was told not to invest in the international funds, because of the state's maximum limitation of 10% and the board has that invested elsewhere." Same paragraph, Twenty-fifth Sentence reads "The international portfolio is the best performing international equity mutual funds in the country." Should read "The international portfolio is the best performing international equity mutual fund in the country." Page 3, Old Business, Item No. 1, Third Sentence reads "The procedures for the four-year buy back by employees was discussed." Should read "The procedures for the four-year buy back by employees were discussed." Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

Motion by Mr. Lancaster, seconded by Mr. Havener to adopt the June regular minutes 06-08 with the following change: Page 1, Adoption of Minutes, Third Paragraph, Remove PBP&F Pension Fund Regular Meeting 06-08 June 1, 2006; Page 3, New Business, Item No. 3, Seventh Sentence reads "Ms. Adams asked the trustee's to provide her with copies of the receipts upon purchase so warrants could be

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prepared." Should read "Ms. Adams asked the trustees to provide her with copies of the receipts upon purchase so warrants could be prepared." Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

Motion by Mr. Lancaster, seconded by Mr. Havener to add the following items to the agenda: Under New Business, Item No. 1, Consideration of Warrants for Payments: c) Levi, Ray & Shoup, Inc.-\$3,547.50-Annual Maintenance & Support Fee for PensionGold program; Item No. 12. Buy Back of Prior Service, add the name Robert Kenney; Item No. 13. Palm Bay Professional Fire Fighters, Local 2446 Negotiations-Request for Impact Study; Item No. 14. Application for Retirement-Police Officer Lynne Nungesser; Item No. 15. Application for Retirement, Buy Back of Prior Service, and DROP-Police Officer Donald Bauman; Item No. 16. Application for Retirement and Buy Back of Prior Service-Police Officer David Miller and Item No. 17. Application for Retirement and DROP-Police Officer Dante Cristofaro. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

Motion by Mr. Havener, seconded by Mr. Yonce to move New Business, Item No. 13. Palm Bay Professional Fire Fighters, Local 2446 Negotiations-Request for Impact Study for the first item for discussion. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Refer to this item on pages 6 & 7.

OLD BUSINESS:

1. **Revised Actuarial Valuation Report**-Mr. Little said it was not ready at this time.
2. **Ordinance 2006-29-Clarification on Definition of Police Officer for Buy Back of Prior Law Enforcement Service and Determination of Status on Contributions for 35 Overtime Hours as Part of Compensation**-See discussion under New Business, Item No. 13. Ms. Adams asked about differing overtime amounts being provided by the city. She was advised to take overtime plus premium overtime to obtain the total hours. Example, 35 hours overtime, plus 35 hours premium time equal a total of 35 hours overtime for pension compensation purposes. Mr. Adams discussed the statutory definition of credited service in FSS 185.02(5) (c) and FSS 943 and how it relates to buy back of prior service time. The statute implied prior service time must be full time service as a certified police officer elected or appointed to a municipality. This would eliminate anyone with out-of-state service and could eliminate county. Also, there was a question about non-contributory time with the Florida Retirement System. Ms. Adams said she spoke to Ms. Shoemaker and if the board asked for an interpretation it would be provided with strict adherence to the Statute. Mr. Cypen stated he was working with another pension plan for a similar benefit and recommended the board adopt language that as long as the certified police officer was not receiving retirement credit from another plan using that prior service time and as long as they were a certified law enforcement officer the time could be included in the buy back. However, corrections officers are different in Florida and require a separate certificate, so they would not be included. If another state had one certification as a law enforcement officer and job duties included law enforcement duties, then another state's corrections officer might fall within eligibility. Ms. Adams stated she would contact the Florida State Retirement System to see if they allow buy back purchases. Motion by Mr. Lancaster, seconded by Mr. Havener to adopt the language for police buy back that as long as the plan member was a certified law enforcement officer and was not receiving the same credit for service time in another plan then they might

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be eligible for buy back participation as long as a copy of the law enforcement certification was obtained and verifications and certifications received. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. She was also asked to include a copy of each plan member's certification as part of the buy back process.

3. State Funding for Firefighters-The fire funds are still being held on deposit.

4. Elements of Compensation for Police Officers & Firefighters-Ordinance 2005-59-The revised Impact Statement was sent to the Division of Retirement and is pending acceptance or additional follow-up.

5. City of Palm Bay Term Life Insurance Conversion for Retired Police Officers and Firefighters-Non-Compliance-Ms. Adams asked Ms. Dias if she knew what type of life insurance was currently being offered to employees at retirement? Ms. Dias stated she did not know. Mr. Adams said the city has not responded to this issue. Upon retirement, plan members' may continue their life insurance policies with the city; however, it is converted from a term life plan to a whole life plan. Mr. Adams asked this item to be removed from the agenda, but felt it would be an issue later once more employees entered retirement.

6. Website Development-Mr. Adams said he has been working on the web site. Mr. Yonce said he would like the Social Security Administration added as a link. Ms. Adams asked the board to contact her if there were any additional links they wanted added.

7. Buy Back of Prior Service & Compensation-Vested Police Officer Frank McBee-Ms. Adams advised the deposit on Officer McBee's behalf and that of the city had been received. Officer McBee also paid his contributions on retro-compensation items. There was discussion about the city's \$350 fee for the their portion of the actuarial analysis being included in the deposit thus inflating the city's contribution amount and the board's administrative expenses. Mr. Yonce asked that the accountant track the \$350 fees as a separate line item under actuarial expenses. Ms. Adams said she would speak with the board's auditor to see if a different procedure should be established.

8. Review of FPPTA Conference-The board said it was good conference, but some had problems with the hotel. Motion by Mr. Havener, seconded by Mr. Yonce to approve the payment by each individual trustees' corporate credit card to cover the \$9.95 internet charges by the hotel. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

NEW BUSINESS:

All items of business marked with an asterisk were considered under Consent Agenda and enacted by the following motion: Motion by Mr. Yonce, seconded by Mr. Lancaster to approve the Consent Agenda as changed. Motion carried with members voting as follows: Mr. Yonce, Yea; Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

***1. Consideration of Warrants for Payment:**

***a) Public Pension Professionals, Inc.-\$350.00-Buy Back of Prior LE Analysis for the City's Contribution on Police Officer Franklin McBee (Police Fund)-Approved**

***b) Cypen & Cypen-\$1,369.39-Interim Invoice for Professional Services Rendered 4/01/06-5/31/06 (Police Fund)-Approved**

***c) Levi, Ray & Shoup, Inc.-\$3,547.50-Annual Maintenance & Support Fee for PensionGold program-Approved**

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***2. New Plan Member Application, Member Beneficiary Changes and Pre-Retirement Death Benefit Option Selection Forms-** New Plan Member Applications were approved and accepted on Police Officers Jasmine Campbell; Kent N. Guttebo; Joseph Marsala and Millan V. Valdes. Member Beneficiary Changes were approved and accepted on Police Officer Dante Cristofaro.

3. Board Business-Motion by Mr. Lancaster, seconded by Mr. Yonce to approve the purchase of 100 blue writing pens for a total of \$241.00 through PIP Printing to supply the lowering stock and to authorize payment by Mr. Adams' corporate credit card. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Motion by Mr. Havener, seconded by Mr. Yonce to approve a new phone charger for Mr. Adams' phone through Nextel as the existing one broke in the phone and to authorize the \$31.79 payment by Mr. Adams' corporate credit card. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Mr. Adams said Nextel was having a problem with this on their Motorola phones and they stated he should contact them for a refund. Ms. Adams discussed possible changes to employees called to active military duty status that went into effect in December 2005 with the Department of Labor. She said she would have to check with Mr. Cypen to determine if any of these changes impact current plan members. Ms. Adams said a couple of the items that went before the state legislature dealing with investment of firefighter funds failed to pass. She felt the federal legislation dealing with the 10% penalty on DROP accounts was pending. Motion by Mr. Yonce, seconded by Mr. Lancaster to authorize each trustee to purchase two shirts, blue and tan, of the Columbia-brand type on their corporate VISA and to turn the shirts into Ms. Adams so she could check into logo printing. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Ms. Dias left the meeting at 12:10 p.m. Ms. Adams said she needed to obtain a photo of the board of trustees but did not have a camera and asked that one of them bring a digital camera to the next meeting. Ms. Adams advised the board to provide her with copies of their receipts when their antivirus protection programs are renewed. Ms. Adams said she learned that when the police captain positions were created they, along with the major and deputy chiefs starting getting academic achievement pay and \$145 clothing allowance monthly. Mr. Lancaster advised some employees were receiving \$55 monthly and others \$145 monthly for clothing allowance. Mr. Adams said no impact study had been made on the increased amount and the city did not request any impact study for additional pension compensation items for police management. Ms. Adams was asked to discuss this with Mr. Little and Mr. Cypen. There was discussion about the fund paying for internet provider fees for trustees' access on their laptops; however, Mr. Havener and Mr. Lancaster said their providers could not split out the expense from other services they had and could not bill directly to their VISA cards. Both said they would check into it further and advise the board later if there were any changes.

4. Upcoming Events-Educational Opportunities-No one was interested in attending the NCPERS Health Care Symposium or the Guns & Hoses Conference. Motion by Mr. Yonce, seconded by Mr. Lancaster to approve Mr. Adams' attendance at the FPPTA New York CPPT Continuing Educational Trip to include hotel, per diem, airport parking, airfare, internet fees, one phone call and ground transportation to/from the airport/hotel. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. The registration fee of \$500 was paid last year for the 2006 trip, but Mr. Adams canceled his attendance. The \$500 had not yet been refunded by the FPPTA. Motion by Mr. Havener, seconded by Mr. Lancaster to approve five (5) trustees' attendance to the FPPTA October Trustees' School to include registration, hotel, per diem, travel, parking, internet fees, and one phone call. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Enrollment

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for participation in the CPPT program would be discussed at a later meeting. Motion by Mr. Yonce, seconded by Mr. Havener to approve five (5) trustees' attendance to the Division of Retirement School in October to include registration, hotel, per diem, travel, parking, internet fees, and one phone call. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

5. Review of Correspondence:

a) Monthly Bank Statement-STI, 5/31/06-The market value of the SunTrust/Trusco Funds at 5/31/06 was \$50,944,577.55. The Grand Total of all the Funds, including International Funds & Real Estate at 5/31/06 was \$62,728,731.45.

b) Monthly Statement- American Euro Pacific, 05/31/06-The market value of the International Funds at 5/31/06 were \$6,500,052.90.

c) Monthly Statement-JPMorgan Strategic Property Fund, 5/31/06-The market value of the JPMorgan Strategic Property Fund at 5/31/06 was \$5,284,101.00.

6. Trustee Appointment-Fifth Member-The fifth board member's position ends August 24th. Mr. Adams currently holds it. Ms. Adams discussed the process stating applications would be included in the August 2nd board packet for board vote and decision at that meeting.

7. Application for Retirement-Vested Police Plan Member Danny E. Thomas-Motion by Mr. Havener, seconded by Mr. Yonce to accept the application for retirement on vested police plan member Danny E. Thomas. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

8. Application for Retirement & Buy Back of Prior Service-Police Officer Frank Ciccone-Motion by Mr. Lancaster, seconded by Mr. Yonce to accept the application for retirement and acknowledge the intent to purchase prior service on Police Officer Frank Ciccone. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

9. Application for Retirement & DROP-Police Officer Douglas Dechenne-Motion by Mr. Havener, seconded by Mr. Lancaster to accept the application for retirement and DROP on Police Officer Douglas Dechenne. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

10. Application for Retirement & DROP & Request for Actuarial Analysis-Police Officer George Melius-Motion by Mr. Lancaster, seconded by Mr. Yonce to accept the application for retirement and DROP on Police Officer George Melius. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. Motion by Mr. Lancaster, seconded by Mr. Havener to authorize the board's Actuary, Mr. Little, to provide Police Officer Melius with an actuarial analysis as a result of his divorce decree. Mr. Melius is responsible for paying Mr. Little's expenses. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

11. Termination Refund/Rollover-Police Officer Lance W. Fisher-Ms. Adams said Mr. Fisher plans to terminate employment with the city in August and upon acceptance for a federal police mission in Iraq. Motion by Mr. Lancaster, seconded by Mr. Havener to approve Mr. Fisher's refund/rollover request upon receipt of all the require documentation. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

12. Buy Back of Prior Service on Police Officers Mark Gensiejewski; Tim Landers; Mark Renkens and Peter Gilbert; Robert Kenney-The board acknowledged the listed employees intent to purchase prior service credit.

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13. Palm Bay Professional Fire Fighters, Local 2446 Negotiations-Request for Impact Study-This item was discussed at the beginning of the meeting. Mr. Little was telephoned at 9:16 a.m. Mr. Adams asked Mr. Little if he had a copy of the request and understood the W, X, Y listings? Mr. Little said he did and it was clearer than the police request. Mr. Roberts said he was looking for individual pricing and a cumulative price. Mr. Little said he was looking at 53 separate items. Mr. Adams said the city was requesting an additional report showing the aggregate cost method. Motion by Mr. Yonce to not provide the aggregate cost method to the city unless a written request was made due to the extra expense for the report and the city not using the information for contribution purposes. Motion died for a lack of a second. Mr. Lewis arrived at 9:27 a.m. There was further discussion concerning the additional expense to the fund in having two cost method reports prepared and that it was inflating fund expenses. Mr. Lewis asked Mr. Little if he could prepare an Actuarial Valuation for 10/01/05 and the Firefighter Impact Study exhibits separately and bill the city for those reports? Mr. Little said he could send the information to the board and the board could forward the bill to the city. Motion by Mr. Havener, seconded by Mr. Lancaster to authorize the preparation of the aggregate cost method exhibit for the 10/01/05 Actuarial Valuation Report, as well as the board adopted frozen entry method, and the aggregate cost method exhibit for the Firefighter Impact Study, as well as the board adopted frozen entry method exhibit with the reports to be separated out with both aggregate reports to be paid by the city, through the pension board, and if the bill for both aggregate reports will exceed \$5,000 that Mr. Lewis be advised in advance. Both frozen entry methods reports are to be paid by the pension fund. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. The board began to review each individual item listed in the Impact Study request. Under Item A, Mr. Little said if there is a change in normal retirement, that it be consistent across the board. Mr. Havener asked about clarifying the 3% for all years of service. Mr. Roberts said not if under 20 years of service. The wording was OK for items B & C. Item D reflects "twenty-eight (25) years of service" and is a typo. It should be "twenty-five (25) years of service." Mr. Little asked about the multiplier, stating there are three tiers: less than 20 years (2 1/2%); 3% for all years upon reaching 20 years; and 4% for all years upon reaching 25 years to a maximum of 100%. This eliminates the age and penalty requirement for those at 25 years of service. Item D, 1. Mr. Little needs the fiscal-year ending W2 plus Overtime split out. Ms. Adams will send a written request to Mr. Lewis for the information. He will then provide it to the pension office for forwarding to Mr. Little. W2 wages are before tax deductions, 457, and cafeteria insurances. Mr. Little prefers not to have the list of all pay items, just the total cash and overtime in columns. Item D, 2. Mr. Little asked if it applied to all. Mr. Adams said it currently does for police officers. Mr. Little understood item D, 3. There was discussion about item D, 4. about the retro DROP. Mr. Adams stated Mr. Cyphen's position on a BAC DROP was that you are entitled only to the benefits in place at the time of the BAC DROP and excludes the person from additional benefits after the DROP. The board of trustees would determine interest on the BAC DROP since they administer the plan. There was further discussion on this item. There was discussion about item D, 5. concerning the \$25.00 per month for each year of credited service and the requirements of GASB 45 and GASB 43. Mr. Lewis said the intent was that it mirrors the cost for police except for: 1) the benefit commences upon entry to the DROP; 2) the age the payments are to cease is the attainment of Medicare age. Mr. Lewis and Mr. Roberts asked for two costs: one with the FOP language and one as written in the request, except to strike the sentence "This benefit shall only be paid for the life of the member and will not be paid to disabled members who are being retained on the City's insurance at the expense of the City." Mr. Little said he can do this as the only difference between the two is that one will include it in the DROP and the other not include it in the DROP

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and then give a percent or factor so the city and the union can add the percent or factor to the cumulative totals. Mr. Roberts and Mr. Lewis agreed. There was extensive discussion on item D, 6. and its impact on existing death provisions and the language "member's spouse." Per Mr. Roberts and Mr. Lewis they asked that this item be deleted and eliminated from all cost groupings. Mr. Little said item D, 7. was going to be tough to value and he generally cautions pension plans offering benefits where costs cannot be controlled, that it was too much of a blank statement. He asked if it was the intent to pay the health insurance premium if you keep the policy with the city? He stated he would need the city's historical data concerning health insurance premiums. He asked if the pension fund writes a check it might be tax free, but would be subject to GASB 45, if the board makes the payment, etc. He said it could be done outside the pension fund. He recommended talking to Board Attorney Cypen about this item. Mr. Cypen would have to tell us what the pros and cons were. Mr. Adams said he could have a conference call with Mr. Cypen, Mr. Little, Mr. Roberts and Mr. Lewis on this issue. Ms. Adams said she would need a list of questions from Mr. Little in order to send the request for data to Mr. Lewis. Item D, 8. are to mirror the police buy back benefit. Ms. Adams said the language should be changed to reflect years as a paid certified firefighter as it could imply volunteer fire service. Also, according to Chapter 112, members may not buy prior time when they are receiving or will receive a benefit from another plan. For the police, Mr. Little's fee to determine the employee's cost is \$150.00 and his fee to determine the city's cost is \$350.00. Mr. Little said he would need longevity for each plan member at 10/01/05 on item D, 9. He would also need the current rate of longevity pay for all fire plan members. Mr. Lewis said it was not necessary to include the fire chief. There was discussion about the fire chief being a member of the plan. Mr. Havener asked reference Group W, A1, 5 & 8 not listed. Mr. Roberts and Mr. Lewis agreed that it should be included. Motion by Mr. Havener, seconded by Mr. Yonce to request an Impact Study based on the above changes and discussion from Mr. Little. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

Mr. Lewis asked about a plan member in the FOP raising a question about the DROP and \$25.00 per month supplement for each year of completed service. He stated he wanted the board to be aware of it but was not making any recommendation. Mr. Lancaster asked Mr. Lewis about the 35 hours overtime as it had not yet been deducted from employees' pay. Mr. Lewis said he would check into it. There was discussion about the intent of fire negotiations on the buy back concerning police limitations for certified time and that it was different for fire. Mr. Lewis said he would discuss that with Mr. Roberts as the language in that item may need to be changed. Mr. Little's telephone call concluded at 11:10 a.m. Mr. Lewis and Mr. Roberts left the meeting and did not return. The board recessed at 11:10 a.m. and reconvened at 11:20 a.m. Upon return to the meeting, the board felt this process clarified several items for Mr. Little that would assist in the completion of the impact study.

14. Application for Retirement-Police Officer Lynne Nungesser-Motion by Mr. Lancaster, seconded by Mr. Havener to accept the application for retirement on Police Officer Lynne Nungesser. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea. There was further discussion about whether or not Ms. Nungesser was terminating her employment with the city and being rehired as a general employee within the police department as it related to the new \$25.00 per month stipend. The ordinance language states the benefit will commence upon receipt of a retirement benefit and separation from the city and shall cease when the member attains the age of sixty-five (65). Ms. Nungesser had not advised whether or not her law enforcement certification was being

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retired and whether or not she had submitted a termination letter to the city with full pay out of accrued benefits, vacation, sick time, etc. It was felt separation and rehire would mean benefits would begin at zero with a new hire date; not just carrying over time accrued as in a transfer. Ms. Adams said she would contact Mr. Cypen again to discuss the issue.

15. Application for Retirement, Buy Back of Prior Service, and DROP-Police Officer Donald Bauman-Motion by Mr. Havener, seconded by Mr. Yonce to accept the application for retirement, acknowledges the intent to purchase prior service and DROP on Police Officer Donald Bauman. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

16. Application for Retirement and Buy Back of Prior Service-Police Officer David Miller-Motion by Mr. Havener, seconded by Mr. Lancaster to accept the application for retirement acknowledge the intent to purchase prior service on Police Officer David Miller. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

17. Application for Retirement and DROP-Police Officer Dante Cristofaro-Motion by Mr. Havener, seconded by Mr. Lancaster to accept the application for retirement and DROP on Police Officer Dante Cristofaro. Motion carried with members voting as follows: Mr. Havener, Yea; Mr. Lancaster, Yea; and Mr. Adams, Yea.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:37 p.m.


Richard B. Adams, Chairperson

ATTEST:


James M. Havener, Secretary