

CITY OF DELRAY BEACH POLICE & FIREFIGHTERS RETIREMENT SYSTEM
REGULAR MEETING OF THE BOARD OF TRUSTEES

Location: Environmental Services (Training Room)
434 S. Swinton Avenue
Delray Beach, FL 33444

Date: September 21, 2011

Time: 1:00pm

Revised - AGENDA

1. **Approve Meeting Minutes:**
 - a. August 17, 2011
2. **New Business:**
3. **Old Business:**
 - a. Brad Heinrichs, Foster & Foster – Requested Fee Increase
 - b. Lt. Liguori – RFP for Data Base Reconciliation Service
4. **Reports:**
 - a. Steve Cypen, Board Counsel
 - i. Status of Pending and Potential Litigation Matters
 - ii. IRS Compliance Notification, letter dated September 1, 2011
 - b. Mike Welker, Bogdahn Consulting (Via Conference Call)
 - i. Performance Update
5. **Input from Active and Retired Members of the Plan:**
6. **Expenditures:**
 - a. Ratify Payment of Warrants 1617 through 1629
 - i. *Warrant 1617:* Approve Request for Beneficiary Change to Commence Effective as of October 1, 2011 for David Cummings, Jr. (\$1,916.78)
 - ii. *Warrant 1618:* Barry S. Balmuth, P.A. (\$980.83 Professional Services Rendered, Invoice #13800 – Benchmark Financial Services Litigation)
 - iii. *Warrant 1619:* AT&T (\$98.56 Monthly Service, Account #5110450), FedEx (\$18.96 Transportation Charges, Account #294499431, Invoice #760502451)
 - iv. *Warrant 1620:* Platinum Plus for Business (\$25, Gulfstream Travel Agent Fee for Brady Myers to attend Division of Retirement Trustee School, July 2011)
 - v. *Warrant 1621:* Approve Travel Per Diem to Attend IFEBP Conference-New Orleans, October 30 to November 2, 2011 for Brady Myers (\$266.61) and Adam Frankel (\$266)
 - vi. *Warrant 1622:* Approve Travel Per Diem to Attend FPPTA Trustee School-Tampa, October 2-5, 2011 for Brady Myers, John Palermo, Doug Smith (\$171.66 each) and Adam Frankel (\$114.44)
 - vii. *Warrant 1623:* Approve Normal Retirement Benefit Enhancements to Commence Effective November 2011 (F.D. 2.5% Enhancement) for: William Adams (\$7,998.05), Wayne Dorcas (\$5,494.71), David Kobrin (\$6,394.94), Charles Stravino (\$8,033.34)
 - viii. *Warrant 1624:* Approve Normal/Disability Retirement Benefit Enhancements to Commence Effective November 2011 (P.D. 1% Enhancement) for: John Donovan (#3,723.84), Kurt Eberly (\$3,328.79), Craig Hartmann (\$8,529.79), Tamijo Kayworth (\$1,293.27), Frederick Parker, Jr. (\$4,271.98), Sherry Settelen (\$2,926.97), William Bombacie (Disability, \$3,328.07)
 - ix. *Warrant 1625:* Approve Normal Retirement Benefit Enhancements to Commence Effective December 2011 (F.D. 2.5% Enhancement) for: Selwyn Lee (\$2,939.62), Bernard Tillson (\$3,264.15), Douglas Vaughn (\$5,169.81)

- x. *Warrant 1626*: Approve DROP Retirement Benefit Enhancement to Commence Effective December 2011 (F.D. 2.5% Enhancement) for: Richard Bush (\$7,769.99)
- xi. *Warrant 1627*: Approve Normal/Disability Retirement Benefit Enhancements to Commence Effective December 2011 (P.D. 1% Enhancement) for: William Berry (\$3,000.43), Richard Lincoln (\$4,349.38), Julius Mitchell (\$3,263.82), Gregory Young (\$2,896.36), Allen Lewis (Disability, \$4,660.74)
- xii. *Warrant 1628*: Approve Police Overtime Lump Sum Payout as of November 1, 2011 for:
- | | | | |
|---------------------|------------|-----------------------|------------|
| Russell Anzalone | \$1,125.93 | Joseph Milenkovic | \$ 167.44 |
| Salvatore Arena | \$1,274.65 | Michael Miller | \$1,137.24 |
| Brian Bollan | \$1,483.08 | Jeffrey Miller | \$1,345.63 |
| Charles Drummond | \$ 295.49 | Thomas Myers | \$1,790.53 |
| David Eberhart, Jr. | \$1,480.70 | John Palermo | \$1,206.79 |
| John Evans | \$1,964.67 | Frederick Parker, Jr. | \$ 957.45 |
| Dwayne Fernandes | \$1,287.26 | Ralph Phillips, Jr. | \$1,412.99 |
| James Finley | \$1,033.89 | Glenn Rashkind | \$ 980.59 |
| Edward Flynn | \$ 933.40 | Toby Rubin | \$1,412.58 |
| Craig Hartmann | \$ 786.76 | Paul Shersty | \$1,048.06 |
| Tina Heysler | \$1,042.08 | Richard Wentz | \$1,312.61 |
| James Horrell, Jr. | \$ 976.17 | Thomas Whatley | \$ 755.17 |
| Michael Kosick | \$1,037.62 | Randall Wilson | \$1,741.09 |
| Thomas Matava | \$ 950.04 | John Young | \$1,210.95 |
| Jeffrey Messer | \$1,524.12 | | |
- xiii. *Warrant 1629*: Approve Police Overtime Recalculation of Monthly Pension Benefits Retroactive as of ~~October~~ ^{NOV} 1, 2011 for:
- | | | | |
|---------------------|------------|-----------------------|------------|
| Russell Anzalone | \$4,931.96 | Joseph Milenkovic | \$6,893.14 |
| Salvatore Arena | \$6,047.45 | Michael Miller | \$4,094.97 |
| Brian Bollan | \$5,194.08 | Jeffrey Miler | \$4,204.68 |
| Charles Drummond | \$3,941.70 | Thomas Myers | \$5,720.55 |
| David Eberhart, Jr. | \$6,207.99 | John Palermo | \$6,676.67 |
| John Evans | \$6,033.44 | Frederick Parker, Jr. | \$4,229.68 |
| Dwayne Fernandes | \$4,152.96 | Ralph Phillips, Jr. | \$8,817.87 |
| James Finley | \$4,195.82 | Glenn Rashkind | \$4,376.71 |
| Edward Flynn | \$5,870.29 | Toby Rubin | \$6,701.07 |
| Craig Hartmann | \$8,445.34 | Paul Shersty | \$4,814.87 |
| Tina Heysler | \$7,772.61 | Richard Wentz | \$5,172.05 |
| James Horrell, Jr. | \$4,076.19 | Thomas Whatley | \$3,857.46 |
| Michael Kosick | \$5,624.08 | Randall Wilson | \$5,310.90 |
| Thomas Matava | \$5,247.78 | John Young | \$4,381.28 |
| Jeffrey Messer | \$5,138.10 | | |

7. Adjournment:

Next Regular Meeting Date: November 4, 2011 (Friday) at 1:00pm – Fire Department Headquarters

IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT THE PLAN ADMINISTRATOR NO LATER THAN TWO (2) DAYS PRIOR TO THE PROCEEDING, TELEPHONE (561)243-4707 FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800)955-8770 (VOICE), FOR ASSISTANCE.

NOTICE IS GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE CITY OF DELRAY BEACH POLICE AND FIREFIGHTERS' RETIREMENT SYSTEM, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS CONDUCTED AT SUCH MEETING AND FOR SUCH PURPOSE, HE OR SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORDS INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH ANY APPEAL MAY BE BASED. FLORIDA STATUTES, SEC. 286.0105.

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE CONFERENCE CALL. THE LOCATION, CITY OF DELRAY BEACH FIRE HEADQUARTERS, 501 W. ATLANTIC AVENUE, DELRAY BEACH, FL. WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT.