

FINAL MINUTES
SPECIAL MEETING
MANAGEMENT AND GENERAL EMPLOYEES PENSION
BOARD OF TRUSTEES MINUTES
TOWN OF DAVIE
Location: PIONEER ROOM
6591 Orange Drive
August 8, 2017 at 2:00 P.M.

1. ROLL CALL

The meeting was called to order at 2:05 p.m.

Present at the meeting were Chairperson Grace Hall, Vice Chairman William Ackerman, Trustee John Phillips and Secretary Roig. Also present were Adam Levinson, Klausner & Kaufman, and Jeremy Langley, FMPTF.

2. INTERPRETATION AND DISCUSSION ON ARTICLE 3 – 3.01 BOARD OF TRUSTEE TERMS

Mr. Levinson discussed section 3.01 (A) of the plan regarding trustee terms.

A motion was presented by Secretary Roig and seconded by Vice Chairman Ackerman for all terms beginning with the next election to be for 4 years. The motion carried unanimously.

A motion was presented by Vice Chairman Ackerman and seconded by Secretary Roig to amend the motion to follow the current election cycle. The motion carried unanimously.

3. CODIFICATION, PRINTING AND DISTRIBUTION OF NEW PLAN DOCUMENT TO ALL MEMBERS

Chairperson Hall wanted to make sure the plan document was distributed to all members. There was a discussion of how the document would be made available to all employees. Chairperson Hall would follow up with Grace Garagozzo to ensure it is made available to members.

4. LEGISLATIVE UPDATE

Mr. Levinson provided an overview of SB 80 regarding public records, SB 1108 regarding public records exemption for retired firefighters, SB 7022 omnibus FRS bill, HB 455 disabled public safety property tax exemption, HB 305 body camera bill and HB 7101 proposed additional \$25,000 homestead exemption.

Mr. Levinson reminded trustees of the Form 1 disclosures.

Vice Chair Ackerman stated he heard from Daniele Graydon in Human Resources and she stated she provides a 2-page form to new employees detailing the pension plan, but it isn't

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the SPD. Chairperson Hall requested a copy of what was distributed. Vice Chair Ackerman stated he would request Ms. Graydon to send a copy to the board.

Trustee Phillips stated he would like for there to be another presentation for employees on the retirement plan. Chairperson Hall would add this to the next meeting agenda for discussion.

Vice Chair Ackerman confirmed the Summary Plan Descriptions were on the website but not the plan document.

5. PUBLIC COMMENTS

6. ADJOURNMENT

With there being no further business to discuss, the meeting was adjourned at 2:43 p.m.