



City of Sanibel

800 Dunlop Road
Sanibel, FL 33957

Meeting Minutes - Final Municipal Police Officers' Retirement Trust Fund

Wednesday, February 11, 2015

2:00 PM

City Hall

1. Call to Order

The Municipal Police Officers' Retirement Trust Fund February 11, 2015 meeting commenced at 2:05 p.m.

Present 5 - William Dalton, Bill Tomlinson, Janet McBee, Craig Holston, and Dale Anne Reiss

- a. Motion to excuse any absent members.

2. Pledge of Allegiance

3. Consent Agenda

- a. Review and approval of November 12, 2014 minutes.

The November 12, 2015 minutes will be brought back to the May 13, 2015 meeting.

4. REPORTS

BURGESS CHAMBERS ASSOCIATES

Mr. Chambers gave a summary of the 4th quarter reports.

Secretary Holston moved, seconded by Board Member Dalton to approve the 4th quarter reports from Burgess Chambers Associates. The motion carried.

- a. Review 4th Quarter 2014 Investment Performance Monitoring Report from Burgess Chambers
- b. Review 4th Quarter 2014 Portfolio Review from Voya
- c. Review First quarter 2015 Report from Westwood

SUGARMAN & SUSSKIND

b. Disability Claim, Officer Jane Cechman

Mr. Sugarman explained the process in regards to an informal hearing.

Ms. Cechman gave a brief report.

Chairman Tomlinson mentioned to continue the informal hearing to May 13, 2015 at 2:30 pm.

a. Report from Attorney Robert Sugarman of Sugarman & Susskind

Mr. Sugarman gave a report on Senate Bill 172, Senate Bill 242 and Senate Bill 216.

Board Member Dalton moved, seconded by Board Member McBee to approved Attorney Sugarman's report. The motion carried.

5. Old Business

None.

6. New Business

a. Actuarial Valuation dated October 1, 2014.

The Actuarial Valuation will be reviewed by Foster and Foster during the May 13, 2015 meeting.

Next Meeting May 13, 2015

7. Public Comment

None.

8. Adjournment

No further business the Municipal Police Officers' Retirement Trust Fund February 11, 2015 meeting was adjourned at 3:10 p.m.