

iii. Sugarman and Susskind Retainer Fee Increase

Mr. Sugarman discussed the request for the 2015 Proposed Fee Increase.

Board Member Dalton moved, seconded by Board Member McBee to approve the Sugarman and Susskind retainer fee increase. The motion carried.

iv. IRS Favorable Determination Letter.

5. Old Business

None

6. New Business

a. City of Sanibel Police Fiduciary Liability FY15/16 Quote.

Board Member Dalton moved, seconded by Board Member McBee to approve the Fiduciary Liability Insurance FY15/16 payment. The motion carried.

7. Public Comment

None

8. Adjournment

No further business. Therefore the Municipal Police Officers' Retirement Trust Fund May 13, 2015 meeting was adjourned at 3:45 pm.

Note

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The Municipal Police Officers' Retirement Trust Fund May 13, 2015 meeting was called to order at 2:03 pm

iii. Review First quarter 2015 Report from Westwood

Board Member Dalton moved, seconded by Board Member McBee to approve Chair Tomlinson to sign the authorization letter requested from Mr. Chambers for the custodial bank to release the a Board's data to a third party for input. The motion carried.