

**11. COMMITTEES BOARDS COMMISSION**

- b. Discussion regarding General Employee and Police Pension Boards of Trustees



# MEMORANDUM

**DATE:** October 1, 2008

**TO:** Judie Zimomra, City Manager

**FROM:** Pamela Smith, CMC   
City Clerk

**SUBJECT:** Sanibel Board of Trustees of the General Employees' Retirement Plan

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The General Employees' Retirement Plan Board of Trustees as outlined in the City of Sanibel Code of Ordinances consists of seven (7) members. The Board is appointed as follows:

- Two trustees shall be elected by the general employees employed by the City who participate in the plan, one trustee with 1 to 15 years of City service and one trustee with more than 15 years City service (Seats #1 and #2)
- One trustee shall be a Department Director appointed by the City Manager (Seat #3)
- Three trustees shall be appointed by the City Council from applications submitted to the City of Sanibel (Seats #4, #5 and #6)
- One trustee shall be elected by a majority of the previous six trustees (Seat #7)

The status of the Board of Trustees is as follows:

- Seat #1, Elaine Fannon (1 to 15 years City service) was elected on July 14, 2008 by pension plan members for a new term – October 1, 2008 to September 30, 2010
- Seat #2, Sharon Gibson (more than 15 years City service) was elected on July 14, 2008 by pension plan members for a new term – October 1, 2008 to September 30, 2010
- Seat #3, Sylvia Edwards was appointed by the City Manager to complete the term of Renee Lynch upon her retirement, which will expire on September 30, 2009
- Seat #4 (appointed by City Council) – Mr. Richard Cohan's term expired on September 30, 2008 and he wishes to serve another term from October 1, 2008 to September 30, 2010.

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- Seat #5 (appointed by City Council) –Mr. Leslie Pendelton, Jr., resigned from the Board effective August 30, 2008.
- Seat #6 (appointed by City Council) – Mr. Michael Cuscaden's term will not expire until September 30, 2009.
- Seat #7 (elected by a majority of the previous six trustees) selected Renee Lynch to complete the term of Bill Hillebrandt who resigned, which will expire on September 30, 2009.

PS/me



# MEMORANDUM

**DATE:** October 1, 2008

**TO:** Judie Zimomra, City Manager

**FROM:** Pamela Smith, CMC  
City Clerk 

**SUBJECT:** Sanibel Board of Trustees of the Municipal Police Officers' Retirement Trust Fund (Police Pension Board)

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The Police Pension Board of Trustees as outlined in the City of Sanibel Code of Ordinances consists of five (5) members. The Board is appointed as follows:

- Two trustees shall be elected by the police officers employed by the City who participate in the plan (Seats #1 and #2)
- Two trustees, who are residents of the City of Sanibel shall be appointed by the City Council (Seats #3 and #4)
- One trustee shall be elected by a majority of the previous four trustees (Seat #5)

All Police Pension Board seats expired on September 30, 2008. An election was held on July 14, 2008 to fill the two (2) police officer trustee seats from October 1, 2008 through September 30, 2010. The unanimous results of the election were:

- Seat #1 - William E. Tomlinson
- Seat #2 – William F. Dalton

The status of the remaining Board Member seats is as follows:

- Seat #3 (appointed by City Council) – Mr. Craig Albert wishes to be reappointed by Council for a 2-year term commencing September 1, 2008.
- Seat #4 (appointed by Council) - Mr. Thomas R. Louwers has submitted his resignation effective September 30, 2008.
- Seat #5 (appointed by the Pension Board) – Janet G. McBee wishes to continue as a Member, but wishes to move into Seat #4 vacated by Mr. Louwers and be appointed by Council to that seat.

The Pension Board has received an application from Mr. Richard E. Pyle, 11542 Laika Lane, Captiva, to fill Seat #5 vacated by Ms. McBee and desires to appoint Mr. Pyle.