

11. COMMITTEES BOARDS COMMISSION

- g. RESOLUTION 08-130 CONFIRMING THE ELECTION OF TWO TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES BY THE MEMBERS; REAPPOINTING TWO MEMBERS OF THE BOARD OF TRUSTEES; ESTABLISHING AND DESIGNATING A COUNCIL MEMBER LIAISON TO SUCH BOARD; AND PROVIDING FOR AN EFFECTIVE DATE**



MEMORANDUM

DATE: October 14, 2008

TO: Judie Zimomra, City Manager

FROM: Pamela Smith, CMC 
City Clerk

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

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.

MEMORANDUM

- Seat #5 (appointed by City Council) –Mr. Leslie Pendelton, Jr., resigned from the Board effective August 30, 2008. **Mr. Michael Armstrong has submitted an application for the Board and is currently being interviewed by City Council members.**
- 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.

The next meeting of the Board of Directors is scheduled for Wednesday, November 12, 2008.

PS/me

CITY OF SANIBEL

RESOLUTION 08-130

A RESOLUTION CONFIRMING THE ELECTION OF TWO TRUSTEES OF THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES BY THE MEMBERS; REAPPOINTING TWO MEMBERS OF THE BOARD OF TRUSTEES; ESTABLISHING AND DESIGNATING A COUNCIL MEMBER LIAISON TO SUCH BOARD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Ordinance 04-013, Section 8.02, places general administration and responsibility for the proper administration of the General Employees' Retirement Plan with the seven members of the Board of Trustees and outlines the method of appointment and term of office of the Board of Trustees; and

WHEREAS, an election was conducted by the City Clerk of the City of Sanibel with a ballot deadline of August 21, 2008 to elect two members of the Board of Trustees who are active participants of the plan; and

WHEREAS, the terms of office of two members of the Board of Trustees appointed by the Sanibel City Council are expiring.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, Florida:

SECTION 1. This Council confirms the election by the members of the General Employees' Retirement Plan of Sharon Gibson and Elaine Fannon to the Board of Trustees for the term of office commencing October 1, 2008 and ending September 30, 2010.

SECTION 2. This Council hereby reappoints Richard Cohan and _____, to the General Employees' Retirement Plan Board of Trustees for the term of office commencing October 1, 2008 and ending September 30, 2010.

SECTION 3. There is hereby established a City Council member liaison to the General Employees' Retirement Plan Board of Trustees and Councilmember Kevin Ruane shall serve as such liaison until such time as another liaison is designated by City Council.

SECTION 4. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel, Florida, this 21st day of October, 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler
Kenneth B. Cuyler, City Attorney

10/15/08
Date

Vote of Council members:

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

SANIBEL CITY COUNCIL ADVISORY COMMITTEE APPLICATION



CITY OF SANIBEL
ADMIN./LEGIS.

08 OCT -2 AM 10:52

RECEIVED BY

Check the Committee(s) for which you are applying:

Police Officers and/or General Employees Pension Board

Historical Preservation Committee (Monthly meetings; 1st Thurs. at 9:00 a.m. and Museum duties required) (NOTE: Must have "special knowledge, skills or interest in historic preservation.")

Marine Advisory Committee (Monthly meetings; 3rd Wednesday at 9:00 a.m.)

Parks & Recreation Advisory Committee (Monthly meetings; 4th Wednesday at 3:00 p.m.)

Planning Commission (Bi-monthly meetings 2nd and 4th Tuesdays at 9:00 a. m.)

Vegetation Committee (Monthly meetings; 1st Thursday at 1:30 p.m. and inspection duties required) (NOTE: Must have taken and passed the Sanibel Vegetation Exam prior to appointment.)

Wildlife Committee (Monthly meetings; 3rd Wednesday at 1:00 p.m.)

DATE: 9/29/08

NAME: Michael Armstrong HOME TELEPHONE: 239-395-2415

ADDRESS: 2400 Los Colony Rd, Sanibel, FL 33957

FAX: Same as home phone, but must call first E-MAIL: marmstrong@alum.mit.edu

YEAR ROUND SANIBEL RESIDENT: YES NO If no, number of months on Sanibel

OCCUPATION/ EMPLOYER: Retiree

CONTRACTORS LICENSE NUMBER (if applicable): N/A

BACKGROUND (EDUCATION & EXPERIENCE)

See attached

Also note that I had oversight responsibility for Human Resources in several positions. This included dealing with pension issues.

-OVER-

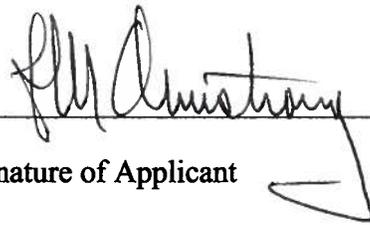
COMMUNITY INVOLVEMENT:

City Audit Committee
SECF Snowy Plover Project
Redstart*
Sanibel Beautification*

* Not currently active

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

To be of service and to apply previous experience



Signature of Applicant

As a Florida governmental entity, all information including your address, phone number and e-mail address are subject to public records requests.

F. MICHAEL ARMSTRONG

Since 1996 Retired

1994-96 Consultant

Restructured the property/casualty insurance operations of a major financial services company.

Managed the sale of a London subsidiary of another major financial services company.

1983-93 Executive Vice President and Chief Administrative Officer, Transamerica Insurance Group (TIG)

Managed the corporate support functions for this \$2+ billion property and casualty insurance group, supervising the finance, information systems, human resources, legal, government relations, corporate communications and corporate services units. Acted as tacit chief of staff to the CEO with emphasis on strategic and financial planning. Served on the boards of directors of TIG and of its principal US and UK operating companies. Had primary responsibility for coordination with TIG's parent company. Played a key role in effecting a \$1 billion initial public offering of TIG and subsequently separating TIG from its parent company.

1977-83 Executive Vice President and Chief Financial Officer, Budget Rent a Car Corporation

Had worldwide responsibility for all aspects of finance, information systems, human resources and risk management for this major vehicle rental operator and franchisor. Joined Budget when the independent auditors discovered severe internal control weaknesses. Brought accounting into control, secured financing for significant domestic and international growth and laid the foundation for automation.

1975-77 Vice President - Planning and Information Services, Transamerica Airlines

Responsible for advanced aircraft scheduling, human resources and information services for this worldwide passenger and cargo air carrier offering both scheduled and charter services.

1972-75 Vice President - Finance (Europe), Transamerica Airlines

Represented Transamerica Airlines' interest in Melia International Hotels, a worldwide venture with a Spanish hotel company. Was the only member of Transamerica management resident in Madrid and involved in operations of the venture. Was also a member of the hotel company's board of directors.

1970-72 Vice President, Transamerica Film Service

Was brought into this photofinishing company to solve severe operating problems. Initially acted as chief operating officer to bring the operation under control. Later acquired another photofinishing company and supervised the consolidation of all operations under their experienced management.

1969-70 Corporate Planner, Transamerica Corporation

1966-69 Manager - Appropriations Control, Trans World Airlines

Education

MBA - Stanford University, 1966

B.S. - Electrical Engineering, Massachusetts Institute of Technology, 1964