

11. COMMITTEES BOARDS COMMISSION

- h. RESOLUTION 08-131 PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE MUNICIPAL POLICE OFFICERS' RETIREMENT TRUST FUND; ACKNOWLEDGING AND CONFIRMING THE ELECTION OF TWO TRUSTEES BY POLICE OFFICER MEMBERS OF THE PLAN; APPOINTING TWO RESIDENT MEMBERS TO THE BOARD; AND APPOINTING THE BOARD OF TRUSTEES' SELECTED MEMBER, ALL TO SERVE TWO-YEAR TERMS COMMENCING OCTOBER 1, 2008 AND ENDING ON SEPTEMBER 30, 2010; ESTABLISHING AND DESIGNATING A COUNCIL MEMBER LIAISON TO SUCH BOARD; AND PROVIDING AN EFFECTIVE DATE**



MEMORANDUM

DATE: October 16, 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)

According to Florida State Statute Chapter 185, The Police Pension Board of Trustees consists of five (5) members; two of whom shall be legal residents of the municipality and who shall be appointed by the legislative body of the municipality; and two of whom shall be police officers who are elected by a majority of the police officers who are members of such plan. The fifth member shall be chosen by a majority of the previous four members. All Police Pension Board seats will expire September 30, 2008.

An election was held on July 14, 2008 to fill the two (2) police officer 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. **Mr. Richard E. Pyle has submitted an application and is currently being interviewed by City Council members.**
- 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. **Ms. McBee is currently out of the country, but her application was received on October 16th and is attached for consideration for Seat #4.**

The Pension Board will meet Wednesday, November 5, 2008, to consider their appointee for Seat #5.

COMMUNITY INVOLVEMENT:

CPOW board - 6 yrs.

Police Pension Board - 3 yrs.

Hope Hospice Volunteer

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

Continue to give back to community.

Janet G. McBea
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.

**CITY OF SANIBEL
RESOLUTION NO. 08-131**

A RESOLUTION PERTAINING TO THE SANIBEL BOARD OF TRUSTEES OF THE MUNICIPAL POLICE OFFICERS' RETIREMENT TRUST FUND; ACKNOWLEDGING AND CONFIRMING THE ELECTION OF TWO TRUSTEES BY POLICE OFFICER MEMBERS OF THE PLAN; APPOINTING TWO RESIDENT MEMBERS TO THE BOARD; AND APPOINTING THE BOARD OF TRUSTEES' SELECTED MEMBER, ALL TO SERVE TWO-YEAR TERMS COMMENCING OCTOBER 1, 2008 AND ENDING ON SEPTEMBER 30, 2010; ESTABLISHING AND DESIGNATING A COUNCIL MEMBER LIAISON TO SUCH BOARD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City of Sanibel by Ordinance 91-45 established a Municipal Police Officers' Retirement Trust Fund pursuant to Section 185.35, Florida Statutes; and

WHEREAS, Ordinance 91-45, Article III, outlines the number, method of appointment and term of the Trustees of the Sanibel Police Pension Board.

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 Sanibel Police Officers' Trust Fund of William E. Tomlinson and William Dalton to Seat No. 1 and Seat No. 2, respectively, of the Sanibel Police Pension Board for the term commencing October 1, 2008 and ending September 30, 2010.

SECTION 2. This Council hereby reappoints Craig Albert to Seat No. 3 and appoints _____ to Seat No. 4 of the Sanibel Police Pension Board for the term commencing October 1, 2008 and ending September 30, 2010.

SECTION 3. The sole applicant for Seat No. 5 of the Sanibel Police Pension Board is _____ and it is anticipated that _____ will be considered for appointment by the Trustees of the Sanibel Police Pension Board on November 5, 2008. In the event

that _____ is selected as the Board of Trustees appointee, such appointment of _____ is hereby confirmed and ratified by City Council as of that date for a term ending September 30, 2010. In the event no selection is made or approved by the Board of Trustees on November 5, 2008, such Seat No. 5 shall remain vacant until an applicant is selected by the Board of Trustees and thereafter confirmed by City Council.

SECTION 3. There is hereby established a City Council member liaison to the Sanibel Police Pension Board 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, City Attorney

Date

Vote of Council Members

Denham _____
Ruane _____
Jennings _____
Johnston _____
Pappas _____

Date filed with City Clerk: _____

SANIBEL CITY COUNCIL ADVISORY COMMITTEE APPLICATION



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

Police 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: Sept 9, 2008

NAME: Richard E. Pyle HOME TELEPHONE: 239-395-1886

ADDRESS: PO Box 327 11542 Laika Lane Captiva 33924

FAX: 239-472-8320 E-MAIL: rpyle@sancaptrustco.com

YEAR ROUND SANIBEL RESIDENT: YES NO If no, number of months on Sanibel 12 months Captiva

OCCUPATION/ EMPLOYER: Sanibel Captiva Trust Company

CONTRACTORS LICENSE NUMBER (if applicable): _____

BACKGROUND (EDUCATION & EXPERIENCE)

BA Macalester College 1969
Chartered Financial Analyst 1976 (CFA)
Portfolio Manager/Analyst 1970 - Present
Currently Chief Investment Officer
Sanibel Captiva Trust Company

-OVER-

COMMUNITY INVOLVEMENT:

Treasurer Barley Mathews Shell Museum

Treasurer BIG Arts

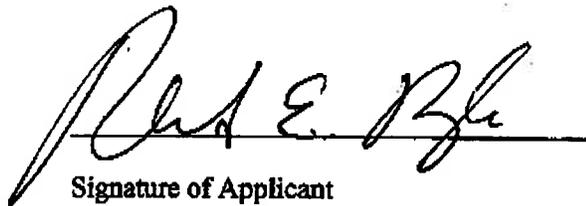
Sambel Captiva Kiwanis 2003-Present

Captiva Community Association 1998-Present

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

I was asked by a retiring Board
Member if I was interested —

I feel I have the investment experience
to help the Board monitor and
evaluate the performance of the
Investment Fund Managers.


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.**