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**COMMITTEES BOARDS COMMISSION**

- b. **RESOLUTION 08-158 RESOLUTION CONFIRMING AND RATIFYING THE APPOINTMENT OF ONE TRUSTEE TO THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES; AND PROVIDING FOR AN EFFECTIVE DATE**

**CITY OF SANIBEL**

**RESOLUTION 08-158**

**A RESOLUTION CONFIRMING AND RATIFYING THE APPOINTMENT OF ONE TRUSTEE TO THE GENERAL EMPLOYEES' RETIREMENT PLAN BOARD OF TRUSTEES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the seventh member of the General Employees' Retirement Plan Board of Trustees is chosen by the other six members and such selection must be confirmed and ratified as an appointment by the City Council; and

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

**SECTION 1.** The Council hereby ratifies and confirms the appointment of Richard Pyle as the seventh member of the General Employees' Retirement Plan Board of Trustees, such member chosen by the other six Board members, for the term of office commencing October 1, 2008 and ending September 30, 2009. This Resolution supercedes any prior appointment for the seventh seat of the General Employees' Retirement Plan Board of Trustees and specifically supercedes Resolution No. 08-079 only with regard to appointment of the member to the seventh seat of the Board of Trustees.

**SECTION 2.** Effective date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida, this 18th day of November, 2008.

**AUTHENTICATION:**

\_\_\_\_\_  
Mick Denham, Mayor

\_\_\_\_\_  
Pamela Smith, City Clerk

APPROVED AS TO FORM: *Kenneth B. Cuyler*      *11/12/08*  
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; 1<sup>st</sup> 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; 3<sup>rd</sup> Wednesday at 9:00 a.m.)

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

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

Vegetation Committee (Monthly meetings; 1<sup>st</sup> 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; 3<sup>rd</sup> Wednesday at 1:00 p.m.)

DATE: Sept 9, 2008

NAME: Richard E. Pyle HOME TELEPHONE: 472-8300 (work)  
239-395-1886 (Home)

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 Bailey Mathews Shell Museum

Treasurer BIG Arts

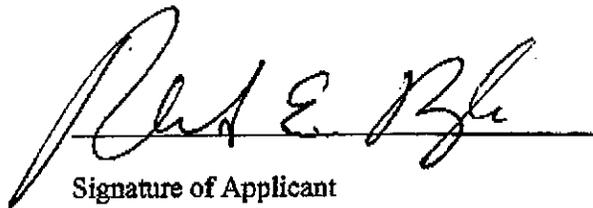
Sambel Captiva Kiwanis 2003-Present

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.