

11.

**COMMITTEES BOARDS COMMISSION**

- c. **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; REAPPOINTING ONE RESIDENT MEMBER AND APPOINTING ONE RESIDENT MEMBER TO THE BOARD; REAPPOINTING ONE MEMBER ELECTED BY A MAJORITY OF FOUR TRUSTEES OF THE RETIREMENT TRUST FUND; PROVIDING THAT ALL MEMBERS ARE 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**

**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; REAPPOINTING ONE RESIDENT MEMBER AND APPOINTING ONE RESIDENT MEMBER TO THE BOARD; REAPPOINTING ONE MEMBER ELECTED BY A MAJORITY OF FOUR TRUSTEES OF THE RETIREMENT TRUST FUND; PROVIDING THAT ALL MEMBERS ARE 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.** The Council hereby 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.** The Council hereby reappoints Craig Albert to Seat No. 3 for the term commencing October 1, 2008 and ending September 30, 2010, and appoints \_\_\_\_\_ to Seat No. 4 for the term commencing October 1, 2008 and ending September 30, 2010.

**SECTION 3.** The Council hereby ratifies and confirms the reappointment of Janet McBee to Seat No. 5 as the Trustee elected by a majority of the other four Trustees of the Retirement Trust Fund for the term commencing October 1, 2008 and ending September 30, 2010.

**SECTION 4.** 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 5.** 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*  
Kenneth B. Cuyler, City Attorney

11/7/08  
Date

Vote of Council Members

Denham \_\_\_\_\_  
Ruane \_\_\_\_\_  
Jennings \_\_\_\_\_  
Johnston \_\_\_\_\_  
Pappas \_\_\_\_\_

Date filed with City Clerk: \_\_\_\_\_

**APPLICATION TO SERVE ON SANIBEL VOLUNTEER COMMITTEES**



CITY OF SANIBEL  
ADMIN./LEGIS

08 NOV -6 PM 3:20

RECEIVED BY

Check the Committee(s) for which you are applying: (may attach letter & résumé)

- 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> Thursday at 8:00 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.)
- General Employee Pension Board of Trustees** (Meets quarterly)
- Sanibel Police Pension Board of Trustees** (Meets quarterly)

NAME: Craig Holston HOME TELEPHONE: 472-1707  
 ADDRESS: 1772 Serenity Lane Sanibel FL 33957  
 FAX: 472-8320 E-MAIL: cholston@sancaptrustco.com

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

OCCUPATION/ EMPLOYER: Sanibel Captiva Trust Company - Vice President

BACKGROUND: (EDUCATION & EXPERIENCE) 2005 - Present

Temple University - BA 1990

J.P. Morgan Institutional Investments 2002-2004

Deutsche Bank Institutional Equities 2000-2002

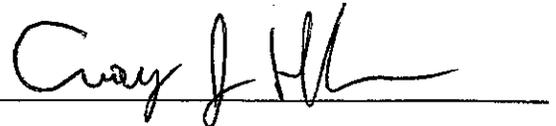
-OVER-

**COMMUNITY INVOLVEMENT:**

President - Sanibel School Fund  
Treasurer - Sanibel Youth Soccer

**WHY ARE YOU INTERESTED IN THIS APPOINTMENT?**

I hope to use my extensive investment experience to help our important public servants have peace of mind regarding their financial future. As a full time Sanibel resident with small children, I have seen day-to-day - how important a strong police force can be to a community.



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.**

**APPLICATION TO SERVE ON SANIBEL VOLUNTEER COMMITTEES**



RECEIVED BY  
 08 OCT 23 PM 12:52  
 CITY OF SANIBEL  
 ADMIN. / LEGIS.

Check the Committee(s) for which you are applying: (may attach letter & résumé)

- Historical Preservation Committee** (Monthly meetings; 1<sup>st</sup> Thurs. at 9:00 a.m. Museum duties required) (NOTE: Must have "special knowledge, skills or interest in historical preservation.")
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- General Employee Pension Board of Trustees** (Meets quarterly)
- Sanibel Police Pension Board of Trustees** (Meets quarterly)

NAME: RENEE LYNCH HOME TELEPHONE: 239-466-4995  
 ADDRESS: 14890 CANAAN DRIVE, FORT MYERS, FL 33908  
 FAX: 239-466-4995 E-MAIL: RENEE.LYNCH75@COMCAST.NET  
 YEAR ROUND SANIBEL RESIDENT:  YES  NO If no, number of months on Sanibel             
FORT MYERS  
 OCCUPATION/EMPLOYER: RETIRED

**BACKGROUND: (EDUCATION & EXPERIENCE)**

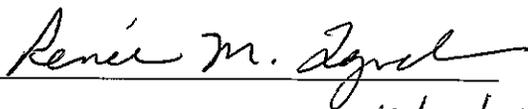
**EDUCATION:** BACHELOR OF SCIENCE IN ACCOUNTING, UNIVERSITY OF FLORIDA  
**EXPERIENCE:** 32 YEARS OF GOVERNMENT ACCOUNTING, 22 OF WHICH  
AS FINANCE DIRECTOR FOR THE CITY OF SANIBEL  
- DEVELOPED FORMATION OF THE GENERAL EMPLOYEES PENSION BOARD AND SERVED ON THE BOARD SINCE IT'S INCEPTION  
- MEMBER OF THE GOVERNMENT FINANCE OFFICER'S ASSOCIATION (GFOA)  
- ✓ ✓ FLORIDA GFOA  
- ✓ ✓ S.W. FLORIDA GFOA  
- ✓ ✓ FLORIDA PUBLIC PENSION TRUSTEE'S ASSOCIATION (FPATA)  
- SUCCESSFULLY COMPLETED 1ST OF 3-PART SCHOOL @ FPATA TO BECOME A CERTIFIED PUBLIC PENSION TRUSTEE  
- CERTIFIED GOVERNMENT FINANCE OFFICER (CGFO)

COMMUNITY INVOLVEMENT:

- FORMER TREASURER OF ZONTA
- FORMER LIBRARY BOARD MEMBER
- FORMER BROWNIE GIRL SCOUT LEADER FOR TROOP  
AT SANIBEL ELEMENTARY SCHOOL
- FORMER BOARD MEMBER OF GENERAL EMPLOYEES PENSION BOARD

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

MY EXPERIENCE IN WORKING WITH PUBLIC PENSIONS AS  
WELL AS MY INVOLVEMENT IN FPPTA CAN PROVIDE EXPERTISE  
IN PENSION INVESTMENT MANAGEMENT TO THE SANIBEL  
MUNICIPAL POLICE OFFICERS' PENSION BOARD

  
Signature of Applicant 10/23/08

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