

APPLICATION TO SERVE ON SANIBEL VOLUNTEER COMMITTEES



09 APR 28 AM 9:26

CITY OF SANIBEL
ADMIN./LEGIS.

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

- Contractor Licensing Board (Monthly meetings; 1st Thursday at 4:00 p.m.)
- 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.")
- Parks & Recreation Advisory Committee (Monthly meetings; 4th Thursday at 8:00 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.)
- General Employee Pension Board of Trustees (Meets quarterly)
- Planning Commission (Meets 2nd and 4th Tuesday of each month at 9:00 a.m.)
- Sanibel Police Pension Board of Trustees (Meets quarterly)

NAME: DAVID BATH HOME TELEPHONE: 239-395-4550

ADDRESS: 1018 DEFIERE LN, SANIBEL FL 33957

FAX: — E-MAIL: davbath@aol.com

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

OCCUPATION/ EMPLOYER: RETIRED.

BACKGROUND: (EDUCATION & EXPERIENCE)

BORN IN LONDON, U.K., SERVED 2 YEARS WITH THE ROYAL ARTILLERY
EARNED A MASTERS DEGREE IN CHEMISTRY AT OXFORD.

ARRIVED IN US IN 1964 WITH FAMILY — ALL BECAME CITIZENS IN THE 1970'S

WORKED FOR BROOKER + GATFLE 33 YEARS IN UK, CINCINNATI + SPAIN.

MANAGED, PURCHASED + CREW AN EQUESTRIAN CENTER NEAR OXFORD, OHIO
(1970 — 2000)

-OVER-

COMMUNITY INVOLVEMENT:

SINCE 2000, I HAVE BEEN ACTIVE IN CROW, FISH, SCCF, COTI
AND SAINT MICHAEL AND ALL ANGELS CHURCH.
I WAS TREASURER OF COTI AND SAINT MICHAELS.

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

I WOULD LIKE TO UNDERSTAND MORE CLEARLY THE
GENERAL EMPLOYEE PENSION FUND AND THE CONTRACTUAL
OBLIGATIONS OF THE CITY.
WITH A CLEARER UNDERSTANDING, I COULD MORE USEFULLY
CONTRIBUTE TO THE ONGOING DISCUSSION ON HOW TO
BALANCE EMPLOYEE BENEFITS AND TAXPAYER COSTS


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.

David Bath resumé

May 2009

Born in London, wartime evacuee, two years British peacetime army in Germany.
M.A. Oxon 1959 (Chemistry),

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Married Gillian, and arrived in the US in 1964 with two daughters, We all became naturalized US citizens in 1970's.

33 years with Procter and Gamble in UK, Cincinnati and Spain in new product development work. This involved identifying consumer needs within continually changing lifestyles, and then selling new possibilities (and change) to a large organization. Specific management positions were Director of Product Development for P&G Espana, and Product Research Manager for new project teams in several U.S. Divisions including, Household Cleaning, Food and Beverage, Health and Beauty Care,

Gillian and I purchased and ran an active 80 acre equestrian center (Old Stone Riding Center) near Oxford, Ohio from 1970 to 2000. Our younger daughter, Julie, now manages the farm..

Since 2000, on Sanibel: I have been active in CROW, FISH, SCCF, COTI and Saint Michael's and All Angels Church. I was Treasurer for Saint Michael's and for COTI. I also served on the Board for four years at the Quality Life Center in Dunbar, Fort Myers.

RECEIVED BY
09 MAY -4 AM 11:44
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ADMIN. / LEGIS.

APPLICATION TO SERVE ON SANIBEL VOLUNTEER COMMITTEES



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- Contractor Licensing Board (Monthly meetings, 1st Wednesday at 3:00 p.m. to review applications and/or complaints. Hearings begin at 4:00 p.m.)
- 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")
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- 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)
- General Employee Pension Board of Trustees (Meets quarterly)
- Sanibel Police Pension Board of Trustees (Meets quarterly)

NAME DOUG CONGRESS HOME TELEPHONE 239.472.5765
ADDRESS 1054 SEAHAWK LN
FAX: _____ E-MAIL DCONGRESS@COMCAST.NET
YEAR ROUND SANIBEL RESIDENT YES NO If no, number of months on Sanibel _____
OCCUPATION/EMPLOYER SELF EMPLOYED

BACKGROUND: (EDUCATION & EXPERIENCE)
BACHELORS IN ACCOUNTING - UNIV OF FL

-OVER-

COMMUNITY INVOLVEMENT:

5 YEAR BUDGET COMMITTEE - 2 YEARS

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

DESIRE TO STAY INVOLVED IN
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.**

Doug J Congress

1054 Seahawk Lane ♦ Sanibel Island, FL 33957 ♦ (239) 472-5705 ♦ dccongress@comcast.com

Objective

To serve as a member on the Sanibel Pension Committee Task Force

Profile

Motivated, business professional with college degree and a successful track record of profitable small business ownership and auditor for a Big Six accounting firm. Highly experienced in financial accounting, budgets, accounting compliance and cash flow analysis.

Skills Summary

- ♦ Project Management
- ♦ Report Preparation
- ♦ Written Correspondence
- ♦ Sarbanes Oxley Compliance
- ♦ Computers
- ♦ Analytical Analysis
- ♦ Budgeting
- ♦ Marketing & Sales
- ♦ Cash Flow analysis
- ♦ Financial Reporting
- ♦ Professional Presentations

Professional Experience

- ♦ Prepared complex reports and budgets for banks and investors of a \$1 billion publicly held company.
- ♦ Expanded a small business from one store to multiple locations and sold to publicly held company
- ♦ Prepared and reviewed monthly financial statements (income statement, balance sheet and cash flows)
- ♦ Managed administration of Company profit sharing and 401(k) plan that had 80+ participants
- ♦ Managed all financial aspects of \$27 million business
- ♦ Understanding of Sarbanes Oxley compliance and compliance reporting for a publicly held company
- ♦ Performed full scale financial statement audits and special procedures on both public and privately held companies

Volunteer Experience

- ♦ Sanibel Five Year Budget Committee
 - ♦ 2002 Committee Chair and 2001 Committee Member
 - ♦ Reviewed and Analyzed all aspects of the City Budget
 - ♦ Prepared document and advised City Council of numerous budget recommendations and considerations
 - ♦ Strictly adhered to the Sunshine Law
 - ♦ Directly worked with City Manager and Finance Manager regarding budget details
- ♦ 2007 Chairman of the Board for the Bonita Springs Chamber of Commerce
- ♦ 2005 Treasurer for the Bonita Springs Chamber of Commerce
- ♦ 2003 Treasurer for the Sanibel Youth Soccer League
- ♦ Board member - Bonita Springs Chamber of Commerce from 2001 to 2008
- ♦ Board member - Naples/Fort Myers Town Hall from 2002 to 2006
- ♦ Board member - Lee County Habitat for Humanity Fund Raising Arm from 2005-2006
- ♦ Sanibel Youth Baseball and Basketball coach

Awards and Honors

- ♦ 2008 Gulfshore Magazine Man of the Year
- ♦ 2008 Bonita Springs Chamber Board Member of the Year
- ♦ 2006 Horizon Council Industry Award

- ◆ 2004 Blue Chip Award Winner
- ◆ 2004 Gulfshore Business Magazine 40 under 40
- ◆ 2001 Bonita Springs Small Business of the Year

Employment History

CONGRESS JEWELERS – Bonita Springs, FL;

Owner/Operator, 1993 to 2006

CFO and Vice President

AJC INTERNATIONAL - Atlanta, GA

Asst. Controller, 1991 to 1993

DELOITTE & TOUCHE – Atlanta, GA

Senior Accountant, 1989 to 1991

Education/Memberships

UNIVERSITY OF FLORIDA – GAINESVILLE, FL

Bachelors Degree in Accounting, 1989

CERTIFIED PUBLIC ACCOUNTANT

Passed CPA exam in the State of Georgia, 1990

MEMBER OF AMERICAN INSTITUTE OF CPA'S

MEMBER OF FLORIDA INSTITUTE OF CPA'S

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NAME: Richard E. Holmes HOME TELEPHONE: 239-472-2399

ADDRESS: P.O. Box 479, Sanibel, FL 33957

FAX: _____ E-MAIL: dickholmes@comcast.net

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

OCCUPATION/ EMPLOYER: Consultant / BelMar Advisors Inc. (Owner)

BACKGROUND: (EDUCATION & EXPERIENCE)

Please see attached résumé for experience and education details.

I have over 30 years of institutional investment experience as a pension fund manager, as a member of an investment advisory team, and as an investment consultant. I also served for 18 years as an Independent Director/Trustee of retail mutual funds.

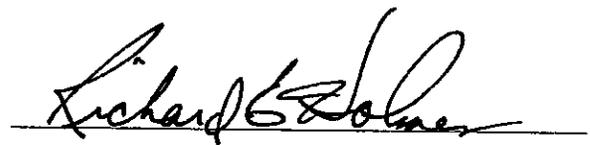
-OVER-

COMMUNITY INVOLVEMENT:

- City of Sanibel Building Department volunteer Structural Safety Inspector
- Instructor for BIG Arts, Sanibel

WHY ARE YOU INTERESTED IN THIS APPOINTMENT?

It would allow me to use my 30+ years of investment management
experience to support this special city, where I have lived since 1990.



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.

RICHARD E. HOLMES
P.O. Box 479, Sanibel, FL 33957
(239) 472-2399
dickholmes@comcast.net

PROFESSIONAL SUMMARY

Successful, results driven investment professional with proven executive leadership abilities through a broad background in institutional money management, including product development and representation, funds management, and interpersonal relationship skills on all levels. This wide experience led to further success as an active independent board director, providing sound judgment to management along with sought-after advice and counsel.

EMPLOYMENT HISTORY

- BelMar Advisors, Inc., Sanibel, FL** **1990 – Present**
Chairman and Managing Director
BelMar provides consulting services representing both equity and fixed income institutional investment advisors. We develop and implement marketing strategies, produce presentation materials, and act as interface with investment consultants..
- GEM Capital Management, New York, NY** **1988 – 1990**
Vice President and Chief Financial Officer
Business manager and strategic planner for registered investment advisor managing \$1.2 billion of fixed income and equity investments. Expanded the use of personal computers in the workgroup to enhance analysis and reporting. Analyzed and developed new investment products, including hedged investments and CBO's. Developed new and enhanced client reports and analytics. Redesigned marketing materials to make them more professional and effective. Served as primary interface with outside legal and accounting professionals during a period of intense external scrutiny. Supervised three employees.
- Pacific Telesis Group, San Francisco, CA** **1983 – 1987**
Executive Director-Investment Management
Directed investment policy and managed a broadly diversified \$12 billion pension fund and employee savings plan. Built and staffed an investment management organization "from scratch" to oversee the pension fund divestiture from AT&T. Developed and implemented an ongoing investment plan, including first time investments in foreign markets, real estate and private equity. Negotiated GIC Contracts with insurance companies. Introduced a new in-depth investment manager evaluation program, and served as retirement funds interface to the Investment Committee of Board of Directors. Supervised in-house management of \$1 billion of pension assets invested in both equity and fixed income. Served as investment consultant to the Pacific Telesis Foundation. Member of the Employee Benefit Committee. Managed a professional staff of nine.
- Bechtel Power Corporation, San Francisco, CA** **1980 – 1983**
Trust and Thrift Investments Manager
Manager of \$1 billion retirement fund. Developed diversified investment plan, including early move into foreign securities. Supervised management of in-house fixed income portfolio. Developed enhanced analytic and management reports for Board of Directors. Supervised a professional staff of five.
- Pacific Telephone & Telegraph, San Francisco, CA** **1965 – 1980**
Manager-Pension Fund *1976 – 1980*
Manager of investments for \$3 billion Pacific Telephone and Nevada Bell pension funds. Formulated, implemented and maintained the pension fund's investment plan. Evaluated outside investment managers employed by the fund. Recommended/implemented investment manager hiring/retention/terminations to Investment Committee of Board of Directors. Developed the funds' first analytics reports and management analyses in the post-ERISA period. Supervised in-house fund accounting operation.

BOARD EXPERIENCE

- Managers Mutual Funds (Managers Trust I)** **2005 – 2006**
Independent Trustee
Transitional trustee following the acquisition of Fremont Mutual Funds by Managers Group. As sole director retained from Fremont, provided insight on the funds, continuity, and helped ensure a smooth and successful changeover in management.
- Fremont Mutual Funds (\$3 Billion in 10 mutual funds)** **1988 – 2005**
Independent Director
Charter member of Fremont Mutual Funds Board. Energetic, involved Director committed to excellence in fund governance. Chaired Audit and Investment Committees, authoring charters for each. Actively worked with funds manager to implement Sarbanes-Oxley Act of 2002..

EDUCATION

University of California, Berkeley - BSEE 1965
Stanford University - Investment Management Program, 1981

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