



Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Veronica Dias, Trustee

Jerri Barnes, Trustee

MINUTES OF THE MEETING FIRE PENSION BOARD JANUARY 9, 2019

The trustees of the City of Pensacola Firefighters Pension Fund met this date.

Members Present:

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Veronica Dias

Members Absent:

Jerri Barnes

Others Present:

Robyn Tice, Assistant City Clerk

Edward Sisson, Chief Human Resource Officer

Trudi Nichols, Technology Resources Assistant Manager

Gary Leuchtman, Attorney, Law Office of Gary B. Leuchtman, PLLC

Richard Barker, Jr., Plan Administrator

Cheryl Jackson, Payroll and Retirement Manager

Alexandra Daily, Assistant to the Chief Financial Officer

Chairman Horton called the meeting to order at 2:01 p.m. Chairman Horton stated there was a quorum present.

Mr. Wilmoth made a motion to approve the minutes of the November 14, 2018 meeting. Ms. Dias seconded the motion and it passed unanimously.

Mr. Gary Leuchtman reviewed the article "Misled Interested Citizens and Florida's Public Meeting Laws". The article spoke of the concern that citizens were have proper notice for items not noticed on the Agenda.

Mr. Leuchtman also reviewed a memo from the Council President Terhaar and updated the Board regarding Victor Williams.

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Cheryl Jackson stated that Charles “Chuck” Walters, II has resigned his position on the Fire Pension Board and an election will be held next week to fill his vacant position on the Fire Pension Board.

Chairman Horton tabled the review of the service providers until a full board discussion can be had.

Mr. Wilmoth made a motion to approve attendance to:

- State Firefighter’s & Police Officers’ Trustees School in Tallahassee, Florida on April 30, 2019 – May 2, 2019
- Trustees School in Orlando, Florida on February 3-6, 2019 at the Rosen Centre Hotel
- 35th Annual Conference in Orlando, Florida on June 30, 2019 – July 3, 2019 at the Marriott World Center
- 19th Trustees School in Ponte Vedra Beach, Florida on October 6-9, 2019 at the Sawgrass Marriott.

Ms. Dias seconded the motion and it passed unanimously.

Mr. Wilmoth made a motion to approve a Notice of Vested Pension for:

Victor Lynn Williams
Type of Pension: Vested
Effective Date: May 27, 2021
Monthly Pension: \$2,152.62
Annual Pension: \$25,831.44

Ms. Dias seconded the motion and it passed unanimously.

Mr. Wilmoth made a motion to approve the Lump Sum Distribution for Michael Zipperer and Shawn Cyphers. Ms. Dias seconded the motion and it passed unanimously.

Ms. Dias made a motion to approve payment for Leuchtman Law in the amount of \$3,838.50. Mr. Wilmoth seconded the motion and it passed unanimously.

Chairman Horton requested a complete copy of the bylaws of FPPTA.

Ms. Trudi Nichols gave a presentation on how iPads can help streamline and reduce paperwork for the Fire Pension Board members..

Chairman Horton noted the following information items:

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- Statement of changes to cash balances for November, 2018
- Resignation from Charles Walters, II
- Correspondence from Leuchtman Law
- Correspondence from the Pensacola City Council
- Correspondence from SSI Investment Management

There being no further business to come before the Board, the meeting was adjourned
at 2:23

A handwritten signature in blue ink, appearing to read "Richard Barker, Jr.", is positioned above the printed name.

Richard Barker, Jr.
Plan Administrator