



Lauderhill Police Retirement System

**Lauderhill Police Retirement System
6279 West Oakland Park Blvd.
Lauderhill, FL 33313
June 1, 2011**

Roll Call:

Chairman David Hennessy called the meeting of the City of Lauderhill Police Officers' Retirement System to order at 2:04 p.m. on June 1, 2011 at the City of Lauderhill Police Department.

Members Present:

David Hennessy, Chairman, Michael Lucas, Secretary, and Gary Celetti, Trustee.

Absent & Excused:

Kennie Hobbs, Trustee and Floyd Harris, Trustee

Others Present:

Bob Dorn, Plan Administrator and Adam Levinson, Board Attorney, Klausner & Kaufman, P.A.

It should be noted that there was a quorum for the Board to have an official meeting.

Consent Agenda: Warrant Ratification / Approvals

Warrant 161

Payment to David Hennessy for parking at pension conference March 19-23, 2011
Amount is \$28.00

Warrant 162

Payment to City of Hollywood for order 11668, two cases of envelopes for Fund
Amount is \$250.00

Motion was made by Mr. Lucas to approve Warrants outlined. The motion was seconded by Mr. Celetti. Motion passed 3-0. Chairman Hennessy and Secretary Lucas executed Warrant 162. Secretary Lucas and Trustee Celetti executed Warrant 161.

ATTORNEY'S REPORT:

Mr. Levinson explained Senate Bill 1128. Mr. Levinson submitted to the Board a memorandum explaining SB 1128 along with e-mails from Trish Shoemaker. The memorandum is attached and part of the minutes for the June 1, 2011 meeting.

Mr. Levinson submitted a draft of the ordinance for the pension changes regarding the new contract for its members. Mr. Levinson advised that he will submit the ordinance to the City for their review and approval by the City Commission. The Board approved the draft of the ordinance.

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Mr. Levinson discussed the letter and contract regarding the PBH pay out, specifically the tax consequences that the current letter is drafted that may cause problems with the plan. Mr. Levinson advised that he would speak to the City Attorney and Finance Director regarding this issue and report back.

Plan Administrator Report:

The First Newsletter was completed and a draft copy was given to the Board for Review. The Board gave direction to Mr. Dorn to have the first issue of the newsletter printed and given to the members. The Board approved the newsletter. Mr. Dorn advised that he would go to the Uniform Division roll calls to give the newsletter to the officers and to introduce himself to the officers.

Mr. Dorn advised the following information to the Board:

- *Update on Website: Mr. Dorn advised that the website should be up and running before the end of July/2011
- * The DROP forms for Assistant Chief Rhames and Lieutenant King were completed and sent to them.
- * State Report Corrections were made by the Actuary and submitted back to the State
- * Working on getting the Board credit cards
- * Captain King received her DROP amount and needs to execute it completely
- * Working with several employees for a payoff amount for their buy back time

Adjournment:

Mr. Celetti moved to adjourn the meeting. The motion was seconded by Mr. Lucas. The motion was passed 3-0. The meeting adjourned at 3:35 p.m.

Approved: _____ Date: _____
Chairman Hennessy