

SUNRISE POLICE OFFICERS' RETIREMENT BOARD

10440 West Oakland Park Blvd.

Sunrise, FL 33351

March 31, 2016

10:00 AM

Call to Order:

On behalf of the Board, Mr. Dave Williams called the meeting to order at 10:08 AM

Roll Call:

Present were Mr. Michael West – Chairman, Mr. Bill Bettencourt – Secretary, Mr. Roger Torres. Mr. Eric Goldstein (arrived at 10:10 AM).

Absent:

Mr. Dan Ransone

Others Present:

Also present were Mrs. Richelle Levy & Mr. Ronald Cohen – Board Attorneys; Mr. Dave Williams - Plan Administrator, Mrs. Patty Ostrander – Administrative Assistant,

Mr. Bruce Charlton, Mr. Marc Krumenacker (left at 11:08 AM), Ms. Jessica Stewart (left at 11:00 AM) and Mr. Ken Schlichting – City of Sunrise. Mr. Darrell Walker (left at 11:08 AM) and Ms. Kelly Scapecchi – City of Sunrise, Finance Department.

Mr. Daniel Rakofsky – Attorney for Eli and Ms. Victoria Suarez – Court Reporter (arrived at 10:10 AM).

Public Comment:

No comments

Approval of Minutes:

Motion to approve minutes of December 10, 2015 by Mr. Bettencourt, seconded by Mr. Torres. Motion passed 3-0. Mr. Goldstein was not present for this vote.

Approval of Payables:

After review and consideration of the payables of February 12, 2016 through March 30, 2016, a motion to approve was made by Mr. Bettencourt, seconded by Mr. West. Motion passed 3-0. Mr. Goldstein was not present for this vote.

Attorney's Report:

Mr. Cohen advised the Board that they don't believe that the Ordinance gives a clear answer on the topic of a retired officer receiving a Pension payment if elected as a City Commissioner. After a lengthy discussion, Mr. West asked Mr. Cohen to prepare three options and present them at our next meeting.

Disability Hearing Continued:

An official transcript of this meeting is attached to these minutes.

Administrative Report:

Mr. Williams advised the Board that the State Report was filed. The required documents were uploaded to the website. Once the Actuary Report is completed this will be uploaded as well.

Open Board Discussion:

Mr. Torres asked if there was an update on the AFC and Mr. Williams said that he will email Mr. Amrose and provide the Board with an update. A formal report will be provided at the May meeting by Mr. Amrose.

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Adjournment:

Motion to adjourn at 11:39 a.m. by Mr. Torres seconded by Mr. Goldstein. Motion passed 4-0.