



**Town of Longboat Key**  
Town Hall  
501 Bay Isles Road  
Longboat Key, FL 34228  
(941) 316-1999  
(FAX) 316-1940

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## **- AGENDA -**

### **Police Officers' Retirement System Board of Trustees Special Meeting**

9:00 A.M.

September 30, 2013

Notice is hereby given that the Police Officers' Retirement System Board of Trustees of the Town of Longboat Key has called a special meeting on Monday, September 30, 2013, at 9:00 a.m. in the Town Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida, for the purpose of discussing the following items:

1. **Call to Order**
2. **Canvassing and Certification of Ballots**  
Opening and counting of ballots for an election by plan members for a Police Department employee representative to fill the expired term of Seat 4 on the Town of Longboat Key Police Officers' Retirement System Board of Trustees.
3. **Oath of Office**  
For Employee Elected Trustee for Seat 4.
4. **Election of the At Large Trustee**  
For the At Large Trustee, Seat 5 (presently held by Rabbi Peter Kasdan).
5. **Board Comments**
6. **Adjournment**

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-373-7002.

Peter Kasdan, Chair; Randy Thompson, Vice Chair;  
John Martin, Secretary; Trustees Joseph Iannello and Frank Cona