

MEMORANDUM

Date: September 25, 2012

TO: David Bullock, Town Manager
FROM: Trish Granger, Town Clerk
SUBJECT: Appointment to Fill Vacancies on the Firefighters' and Police Officers' Retirement Systems Board of Trustees

Due to term expirations, vacancies exist on the Firefighters' and Police Officers' Retirement System Board of Trustees.

Advertisements for volunteers were placed in both the Longboat Key Observer and the Longboat Key News.

In accordance with Town Code, the applicants must be legal residents of the Town and registered electors to be considered for these appointments. The applications have been reviewed and determined to be in compliance. The term appointment will be effective through September 30, 2014 for all both Boards.

The following individuals submitted applications for appointment:

Firefighters' Retirement System Board of Trustees:

Mr. Gerald Feder (seeking reappointment)
Mr. Kenneth Gorman (currently serves on the Zoning Board of Adjustment)
Mr. Joseph Iannello

Police Officers' Retirement System Board of Trustees:

Mr. Frank Cona (seeking reappointment)
Mr. Kenneth Gorman (currently serves on the Zoning Board of Adjustment)
Mr. Joseph Iannello

Copies of the applications and the current Board membership rosters are provided to the Town Commission for their review and consideration.

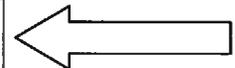
Firefighters' Retirement System
Board of Trustees

Town Code Reference: Section 34.45

The sole and exclusive administration of and responsibility for the proper operation of the System and for making effective the provisions of Section 34.43 through 34.60 are hereby vested in a Board of Trustees. The Board is designated as the plan administrator. The Board shall consist of five Trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the town, who shall be appointed by the Longboat Key Town Commission, two of whom shall be members of the System, who shall be elected by a majority of the Firefighters who are Members of the System, and the fifth Trustee shall be chosen by a majority of the previous four Trustees as provided for herein, and such person's name shall be submitted to the Longboat Key Town Commission. The Longboat Key Town Commission shall, as a ministerial duty, appoint such person to the Board of Trustees as its fifth Trustee. The fifth Trustee shall have the same rights as each of the other four Trustees. Each Trustee shall serve a two-year term unless he sooner vacated the office. A trustee may succeed himself / herself in office.

Reference: Seats 1 and 2 - Town Commission Appointed
 Seats 3 and 4 - Employee Elected
 Seat 5 - At-Large Trustee Selected by Board Members

	Appointment Date	Reappointment Date	End of Term
Seat 1 – Gerald Feder	10-04-2010		09-30-2012
Seat 2 – Shannon Gault	04-06-2010		09-30-2013
Seat 3 – Matt Taylor	10-01-2011		09-30-2013
Seat 4 - Keith Tanner	10-01-2006	09-30-2012	09-30-2014
Seat 5 – At Large Mike Murphy	11-01-2007	12-06-2011	10-31-2013



Police Officers' Retirement System
Board of Trustees

Town Code Reference: Section 34.15

The sole and exclusive administration of and responsibility for the proper operation of the System and for making effective the provisions of Section 34.13 through 34.37 are hereby vested in a Board of Trustees. The Board is designated as the plan administrator.

The Board shall consist of five Trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the town, who shall be appointed by the Longboat Key Town Commission, two of whom shall be members of the System, who shall be elected by a majority of the Police Officers who are Members of the System, and the fifth Trustee shall be chosen by a majority of the previous four Trustees as provided for herein, and such person's name shall be submitted to the Longboat Key Town Commission. The Longboat Key Town Commission shall, as a ministerial duty, appoint such person to the Board of Trustees as its fifth Trustee. The fifth Trustee shall have the same rights as each of the other four Trustees. Each Trustee shall serve a two-year term unless he sooner vacates the office.

A trustee may succeed himself / herself in office.

Reference: Seats 1 and 2 – Town Commission Appointed
Seats 3 and 4 – Employee Elected
Seat 5 – At Large Trustee - Selected by Board Members

Seat Number & Name	Appointment Date	Reappointment Date	Term Expiration
Seat 1 - Dorian Irizarry	11-07-2011		09-30-2013
Seat 2 – Frank Cona	05-03-2010	10-04-2010	09-30-2012
Seat 3 – Randy Thompson	10-01-2004	Unopposed 2006, 2008 2010, 2012	09-30-2014
Seat 4 John Thomas	03-16-2012	Filled Vacancy	09-30-2013
Seat 5 – Peter Kasdan	12-05-2007	02/04/2008 08-06-2009 12-06-2011	10-31-2013



**All applications for the vacancies
on the Firefighters' Retirement System
Board of Trustees and the
Police Officers' Retirement System
Board of Trustees
are available for viewing
in the Office of the Town Clerk.**

Frank Cona (currently serves on the Police Officers' Retirement System Board of Trustees)

Gerald Feder (currently serves on the Firefighters' Retirement System Board of Trustees)

Kenneth Gorman (currently serves on the Zoning Board of Adjustment)

Joseph Iannello