

M E M O R A N D U M

Date: February 22, 2013

TO: Town Commission

FROM: Trish Granger, Town Clerk

SUBJECT: Appointment to the Police Officers' Retirement System Board of Trustees

A vacancy exists on the Police Officers' Retirement System Board of Trustees due to the resignation of Mr. Joseph Iannello. The Commission requested that a Special Workshop Meeting be held to provide the opportunity for Town Commissioners to meet the applicants prior to formal appointments at the March 4, 2013, Regular Meeting.

The Clerk's office ran advertisement in the Longboat Observer and the Longboat Key News soliciting volunteers to serve on the Board. Prior to the application deadline of Friday, February 15, 2013, we received applications from the following individuals:

Mr. Frank Cona (previously served on the Board)

Mr. Armando Linde

Mr. Lee Riley (currently serves on the Zoning Board of Adjustment)

Subsequent to the deadline, we received an additional application from Mr. Kenneth Gorman that is included in the packet for your consideration.

Mr. Cona, Mr. Linde, and Mr. Gorman attended the Meet and Greet on Thursday, February 28, 2013. Mr. Riley had advised via e-mail that he would be unable to attend as he would be out of town on the 28th.

All applicants were verified to be registered electors of Longboat Key. The applications are attached for your consideration prior to appointment .

If you have any questions, please contact me.

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 vacated the office. A trustee may succeed himself / herself in office.

Seat Number & Name	Appointment Date	Reappointment Date	End of Term
Seat 1 - Dorian Irizarry	11-07-2011		09-30-2013
Seat 2 – Joseph Iannello	10-01-2012	Resigned	09-30-2014
Seat 3 – Randy Thompson	10-01-2004	12-06-2006 09-30-2008 09-30-2010 09-30-2012	09-30-2014
Seat 4 John Martin	03-16-2012		09-30-2013
Seat 5 – Peter Kasdan	12-05-2007	02/04/2008 08-06-2009 12-06-2011	10-31-2013

Reference: Seats 1 and 2 – Town Commission Appointed
 Seats 3 and 4 – Employee Elected
 Seat 5 – At Large

Police Officers' Retirement System Board of Trustees Applicants

**All applications are available for viewing
in the Office of the Town Clerk.**

Franklin Cona (previously served on the Board)

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

Armando Linde

Lee Riley (currently serves on the Zoning Board of Adjustment)