MEMORANDUM

Date: January 28, 2014

TO: Town Commission

FROM: Trish Granger, Town Clerk

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

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The Town Commission adopted Ordinance 2014-02 revising the membership categories for the seated Police Officers' Retirement System Board of Trustees consisting of five Commission appointed residents to the Board. Additionally, the Town Manager will have the authority to appoint two additional members. The Commission has established a procedure to hold Special Workshop Meetings to provide the opportunity for Town Commissioners to meet the applicants prior to formal appointments at the February 3, 2014, Regular Meeting.

The Clerk's office ran advertisement in the Longboat Observer and the Longboat Key News soliciting volunteers to serve on the newly reconstituted Board of Trustees. The following individuals submitted applications for consideration of appointment:

<u>Police Officers' Retirement System Board of Trustees</u>
Mr. Franklin Cona (currently serves on the Board of Trustees) - District 3
Mr. Frank DiMarino - District 5
Rabbi Peter Kasdan (currently serves on the Board of Trustees) - District 2
Mr. Ed Krepela - District 2
Mr. Michael Seamon - District 5
Ms. Nancy Woodley - District 1

All applicants were verified to be registered electors of Longboat Key in the respective Districts shown above. The applications are on file in the Town Clerk's office for public review.

If you have any questions, please contact me.

Police Officers' Retirement System
Board of Trustees Roster
(FORMER BOARD MEMBERS)

Seat Number & Name	Appointment Date	Reappointment Date	End of Term
Seat 1 Frank Cona (Comm. Appt.)	03-04-2013		09-30-2014
Seat 2 Joseph Iannello (Comm. Appt.)	10-01-2012		09-30-2014
Seat 3 – Secretary John Martin (Employee)	09-30-2013	09-30-2013	09-30-2015
Seat 4 – Vice Chair Randy Thompson (Employee)	09-30-2012		09-30-2014
Seat 5 - Chair Peter Kasdan (At-Large)	11-01-2008	12-06-2011	10-31-2014

Previous Board: Seats 1 and 2 - Town Commission Appointed
Seats 3 and 4 - Employee Elected
Seat 5 - At Large, Selected by other four Trustees

New Board

Seats 1 through 5 – Town Commission Appointed, with appointment of Chair to Seat 1 and Vice Chair to Seat 2
Seats 6 and 7 - Town Manager Appointed

POLICE OFFICERS' Retirement System
Board of Trustees

Applications Are Available for Review

in the

Office of the Town Clerk

End of Agenda Item