

M E M O R A N D U M

Date: September 28, 2015

TO: Town Commission
FROM: Trish Granger, Town Clerk
SUBJECT: Appointments to the Consolidated Retirement System Board of Trustees

Due to term expirations, two vacancies for citizen representatives exist on the Consolidated Retirement System Board of Trustees.

Pursuant to Resolution 2010-17, these expiring terms have been advertised and two individuals submitted applications for consideration, Mr. Lou Levy, seeking reappointment, and Mr. Joe Fabrizio. Both applicants were verified to be registered electors of Longboat Key.

Terms of the appointments will be for three years effective through September 30, 2018.

The Commission will hold a Meet and Greet at 6:45 p.m. on Monday, October 5, 2015, providing an opportunity to meet the applicants.

Copies of their applications and the membership roster of the Consolidated Retirement System Board of Trustees is attached.

If you need additional information, please feel free to contact me.

Consolidated Retirement System

Board of Trustees

Membership Roster

And Applications

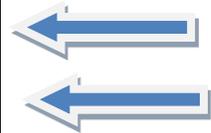
Consolidated Retirement System Board of Trustees

Town Code Reference: Section 34.100

Ordinance 2014-26 was adopted by the Town Commission on September 8, 2014, whereby new sections 34.100 through 34.102 were created: Consolidated Retirement System.

Effective October 1, 2014, consolidation of the three pension plans occurred with one retirement plan, one retirement system Board of Trustees, one consolidated retirement fund (by 10-01-2015), and one rate of return assumption. Membership consists of: one elected police officer representative, one elected firefighter representative, one elected general employee representative, five Town Commission appointed residents, and one Town Manager designee.

Seat Number & Name	Appointment / Confirmation Date	Reappointment Date	End of Term
Seat 1 - Steve Branham	TC Appointed 09-08-2014		09-30-2017
Seat 2 - Frank Cona	TC Appointed 09-08-2014		09-30-2016
Seat 3 – Nancy Woodley	TC Appointed 09-08-2014		09-30-2016
Seat 4 - Lou Levy	TC Appointed 09-08-2014		09-30-2015
Seat 5 – Bill Forcht	TC Appointed 09-08-2014		09-30-2015
Seat 6 - General Sandi Henley	Elected 08-28-2014		09-30-2017
Seat 7 – Fire James Hass	Elected 02-27-2015		09-30-2016
Seat 8 – Police Randy Thompson	Elected 06-30-2015	08-28-2015	09-30-2018
Seat 9 – Anne Ross	TM Designee 09-08-2014		No expiration



Note: Staggered terms for the first year of office: 3-year, 2-year, and 1-year.

After the initial terms end, reappointments/appointments will be for a three-year term.

- Seats 1-5: Town Commission Resident Representatives
- Seat 6: General Employees Representative
- Seat 7: Firefighters Representative
- Seat 8: Police Officers Representative
- Seat 9: Town Manager Designee

9/16/15-
Confirmed interest
in serving on CRS.

TOWN OF LONGBOAT KEY

TOWN BOARD AND COMMITTEE APPLICATION

Longboat Key Town Commission recognizes that citizen participation is a vital component of a vibrant democratic local government. The Town also recognizes the unique contributions made by volunteers and encourages involvement in local government through service on a Town Board or Committee.

(PLEASE TYPE OR PRINT CLEARLY)

Name of Advisory Board/Committee for which you are applying:

1. Code Enforcement Board / Consolidated Retirement System
2. Citizens Tax Oversight Committee
3. Open to any other positions as well (ZBA)

TOWN OF LONGBOAT KEY
TOWN CLERK/ASD
2014 OCT 10 PM 12:27

Name: Joe Fabrizio (PEZ)

Address: 4540 Gulf of Mexico F-Pls City/State Longboat Key FL Zip 34228

Alternate Address: _____ City/State _____ Zip _____

Telephone: (Home) 941-383-3608 (Cell) 609-221-5984 (Fax) _____
(Work) _____ Preferred Contact # Home () Cell (→) Work ()

E-Mail Address: jfabrizio22@gmail.com

Are you: Longboat Key Registered Voter? Yes No **DISTRICT 4 (MANATEE)**

Please circle the months you would be available for meetings:

Jan Feb Mar Apr May June July Aug. Sept. Oct. Nov. Dec.

Occupation: Vice President IT Services
(If retired, please indicate former occupation or profession.)

Are you currently serving on any Town Boards or Committees? Yes _____ No

If yes, please provide the name of the Board or Committee:

1. _____
2. _____

The Town Code requires appointments to the following Boards to be persons who are residents and registered voters of the Town of Longboat Key: Code Enforcement Board, Planning & Zoning Board, Zoning Board of Adjustment.

No person may serve on more than one of these boards concurrently. (These requirements do not apply to appointments to ad hoc committees.)

Complete the following: Please describe those facets of your background/experience that you feel may be useful for membership on this Board/Committee.

What do you feel you can contribute to the committee to which you are applying?

- Construction Background/Degree allows me to understand pertinent codes + enforcement
- Currently manage \$100 Million + P&L's which provides me with the necessary skills to review expenditures + report findings

Academic - Degrees, Diplomas

B.S. Construction Mgmt (Drexel University)

Professional - Certifications

N/A

Knowledge - Training, interests, or experience

- Managing Large Construction Projects
- Managing Large IT Programs

Community Involvement - List organizations/positions

- Board of Directors Windward Bay Condo Assoc (Current)
- Board of Directors Pembroke Place Condo Assoc (Current)
- Chairman Washington Twp Environmental Commission (1990-2001) †

Organizations - Membership

N/A

Please attach any other information or resume you feel will assist the Commission in making their decision on this appointment.

JOSEPH V. FABRIZIO

4540 Gulf of Mexico Drive PH5 Longboat Key, FL 34228 ♦ Cell: 609.221.5986 ♦ jfabrizio221@gmail.com

SENIOR VICE PRESIDENT | VICE PRESIDENT

More than 25 years of comprehensive experience in directing global operations through strategic planning and effective management of staff and budgets. Skilled in business development and P&L Management. Adept in supplying a high-level of customer satisfaction through effective relationship development. Collaborative team leader, capable of implementing best practices and motivating staff to peak performance. Hire, train, motivate and manage high-performance teams; establish goals and monitor progress. Possess skills and abilities that are well suited to variety of industries.

CORE COMPETENCIES

Strategic Planning ♦ P&L Accountability ♦ Global Operations Management ♦ Risk Management
Expense Control ♦ Customer Satisfaction ♦ C-level Client Relations ♦ Needs Assessment ♦ Presentations
Negotiations ♦ Project Management ♦ Recruiting ♦ Talent Management ♦ Employee & Labor Relations
Team Leadership & Motivation ♦ Acquisitions

EXPERIENCE & ACHIEVEMENTS

ATOS IT SERVICES FORMERLY SIEMENS IT SERVICES, NORWALK, CT • 1998 - PRESENT

Advanced through positions of increased accountability for operations and sales based on consistently exceeding goals and expectations with this wholly owned subsidiary of ATOS INTERNATIONAL headquartered in Paris, France \$13B global annual revenues and 78K employees in 40 countries.

Senior Vice President Global Accounts • 2008 - Present

In charge of multiple global IT Outsourcing (ITO) programs in the Finance, Media, Telecommunications and Technology Industries with full P&L accountability valued annually at \$200M+ and operating budget of \$160M. Accountable for C-level customer relationships and satisfaction for delivering services in 50+ countries servicing 100K end-users through global network of direct-hire employees and multiple third party vendors. Empower 7 Vice President-level reporting staff in managing delivery of services, including application management, server and network administration (voice and data), Acquisitions, Separations and other ITO activities;.

- ♦ Expanded revenue by 7% or \$9M year-over-year on existing accounts.
- ♦ Achieved annual profit Targets.
- ♦ Obtained \$750M in new business over past 18 months.
- ♦ Established and maintained numerous C-level customer relationships and sponsorships.
- ♦ Appointed to the Top Talent Club and the Presidents Club from 2004 through 2012, recipient of the Chairman's Award in 2013 for closing the largest North America deal in the Company's history.

Vice President Financial Services Sector • 2004 - 2008

Charged with directing North America IT Operations for the Financial Services Sector, including operating budget of \$200M+, 15 direct staff with indirect staff of 2K+ at various customer locations and at Production Centers in India and the Philippines. Assure contractual delivery of Service Level Achievements (SLA) and customer satisfaction through appropriate staffing levels coinciding with work load. Scope of services is same as in above position.

- ◆ Achieved 105% of Annual Profit Targets
- ◆ Secured 3 no-bid contract renewals from existing customers for a Total Contract Value of \$180M.
- ◆ Maintained customer satisfaction rating of 9 on a scale of 10.
- ◆ Elected to Presidents Club in 2008, 2007, and 2006 for achieving goals of profitability, customer satisfaction, and revenue growth of 8% year-over-year, or \$10M+.
- ◆ Appointed to Top Talent Pool in 2008 (1ST year of program) where 1% of 400K are selected and groomed for more advanced roles through training and job rotation.

Program Executive -Financial Services Sector • 2000 – 2004

Accountable for overall IT management of various financial services customers including sales, P&L of \$100M, and delivery of same services as in above position. Directed a staff of more than 1100 Professionals and technicians through 10 direct reports.

- ◆ Boosted year-over-year revenue by 10%+ or \$7M.
- ◆ Spearheaded team of 25 Project Mangers, Architects, Finance, and Human Resource representatives in integrating a U.S. firm into European firm over 6 months and met \$1.5M budget and project time frame.
- ◆ Attained retention rate on direct hire employees of 95%, losing no more that 10 employees per year out of 1.1K+.

Career Note: Prior experience and further details are available on request below please find added information:

Program Management Office (PMO) Director from 1998 to 2000 with SIEMENS in New York, NY; directed staff of 10 that provided Project Management services, Reporting metrics, Human Resources, P&L Management and continuous Improvement for a \$40M annual revenue financial services account, and negotiated various change requests to commercial terms of contract, including a 30year \$120M extension.

Senior Vice President – Service Delivery with VFL TECHNOLOGY CORPORATION.

TRAINING & CERTIFICATION

ITIL Foundation training ◆ Lean Six Sigma Sponsor training
Certificate Siemens Advanced Management Course

EDUCATION

Bachelor of Science, Management, Drexel University

IMPORTANT INFORMATION ON APPOINTMENTS TO BOARDS OR COMMITTEES

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning, zoning, or natural resources responsibilities are required to file a financial disclosure form within 30 days after appointment and annually thereafter for the duration of the appointment as required by Chapter 112, F.S.

The Code Enforcement Board, Pension Board, Planning & Zoning Board, and Zoning Board of Adjustment, and the Investment Advisory Committee are continuing boards. At various times the Town has had or may have ad hoc committees such as: Airport Advisory, Beach Advisory, Beautification, Citizens Relations, Facilities Advisory, as well as others.

Terms on various boards and committees vary and may be for a period up to three years. Appointments expire on the second Wednesday in May of each year on a staggered basis. Vacancies occur throughout the year for various reasons; appointments by the Town Commission to fill vacancies are for the remainder of the unexpired term. If any vacancy is for a period of less than six months, the Town Commission, at their discretion, may appoint an individual for the remainder of the current term, plus one full term at the time of appointment.

Town boards and committees play a vital part in our community. You are encouraged to submit an application for appointment to a Town Board or Committee prior to board appointment deadlines. The deadline to accept any application for current appointments is 5:00 p.m. Tuesday before the Regular Commission Meeting on the first Monday of the month of May with the exception of the Retirement System boards, which is the first Monday of the month of September. For information concerning any board or committee or the appointment process, please call the Office of the Town Clerk at Town Hall, 316-1999, or visit our website at www.longboatkey.org.

COMPLETE, SIGN, AND RETURN THIS FORM TO:

**OFFICE OF THE TOWN CLERK
Town of Longboat Key
501 Bay Isles Road
Longboat Key, FL 34228**


Applicant Signature _____

10/8/2014
Date _____

Staff Use Only: Appointed: Yes _____ No _____ Term Expiration Date: _____
Date Notified: _____

Revised: 12/2008

TOWN OF LONGBOAT KEY

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(PLEASE TYPE OR PRINT CLEARLY)

Name of Advisory Board/Committee for which you are applying:

1. Consolidated Retirement System Trustee

2. _____

3. _____

Name: Louis E. Levy

Address: 612 Ranger Lane City/State Longboat Key Zip 34228

Alternate Address: _____ City/State _____ Zip _____

Telephone: (Home) 941-387-8850 (Cell) 941-685-8523 (Fax) _____ (Work) _____ Preferred Contact # Home (X) Cell () Work ()

E-Mail Address: loulevy@msn.com

Are you: Longboat Key Registered Voter? Yes X No DISTRICT 1

Please circle the months you would be available for meetings: ALL Jan. Feb. Mar. Apr. May June July Aug. Sept. Oct. Nov. Dec.

Occupation: CPA (If retired, please indicate former occupation or profession.)

Are you currently serving on any Town Boards or Committees? Yes X No

If yes, please provide the name of the Board or Committee:

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2015 SEP 16 AM 11:44 TOWN OF LONGBOAT KEY TOWN CLERK/ASST

Complete the following: Please describe those facets of your background/experience that you feel may be useful for membership on this Board/Committee.

What do you feel you can contribute to the committee to which you are applying?

Significant experience in Investment Management and general Business matters including Pension Fund management and accounting

Academic – Degrees, Diplomas

BBA - Case Western Reserve University

Professional – Certifications

CPA; American Institute of CPAs; New York Society of CPAs

Knowledge – Training, interests, or experience

Served as Director of many mutual funds complexes including Merrill Lynch and Scudder - Audited numerous corporations all with pension plan issues

Community Involvement – List organizations/positions

Current - Trustee & Treasurer - Sarasota Memorial Healthcare Foundation

Current - Trustee Consolidated Retirement System - LBR

Formerly - Trustee and chair of Investment Committee - New College Foundation

Organizations – Membership

LBR Country Club

Please attach any other information or resume you feel will assist the Commission in making their decision on this appointment.

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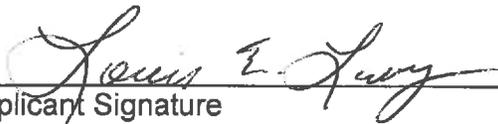
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**OFFICE OF THE TOWN CLERK
Town of Longboat Key
501 Bay Isles Road
Longboat Key, FL 34228**


Applicant Signature

9/13/2015
Date

Staff Use Only: Appointed: Yes <input type="checkbox"/> No <input type="checkbox"/>	Term Expiration Date: _____
Date Notified: _____	

Revised: 12/2008



End of Agenda Item