

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHIOP
APRIL 15, 2013 – 9:00 A.M.**

Present: Mayor Jim Brown, Vice Mayor David Brenner, Commrs. Jack Duncan, Terry Gans, Phill Younger, Pat Zunz

Absent: Commr. Lynn Larson

**Also:
Present** Deputy Town Clerk Jo Ann Mixon

Call to Order

Mayor Brown called the Special Meeting to order at 9:00 a.m. in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, FL.

1. Meet and Greet with Citizens Interested in Serving on the Firefighters' Retirement System Board of Trustees

Following opening remarks by Mayor Brown, the following applicants provided background information on their credentials and identified an interest in appointment to the Firefighters' Retirement System Board of Trustees:

Mrs. Tama Traberman
Mr. Armando Linde
Mr. James Pappas

Discussions were held on the following topics/issues:

- applicant availability for meetings
- current quarterly meeting schedule
- establishing a meeting schedule for the new board
- board member's responsibilities
- consultants and actuary responsibilities
- one year appointment for board members.

Town Manager Dave Bullock noted the retirement board would continued to operate until the last beneficiary is paid out, and once the current plans were frozen the new board would be part of the decision making process on resolution of the outstanding liabilities.

Mayor Brown and Commissioners thanked the participants, noted the excellent qualifications of all the applicants, and commended them for their willingness to volunteer and serve the Town.

Adjournment

Mayor Brown adjourned the April 15, 2013, Special Workshop at 9:27 a.m.

Jo Ann Mixon
Jo Ann Mixon, Deputy Town Clerk

James L. Brown
James L. Brown, Mayor

Minutes Approved: 05/06/2013