

**MINUTES
POLICE OFFICERS' RETIREMENT SYSTEM
BOARD OF TRUSTEES QUARTERLY MEETING
SEPTEMBER 30, 2013**

Present: Vice Chairman Randy Thompson, Trustees Frank Cona and Joseph Iannello

Absent: Chairman Peter Kasdan and Secretary John Martin

Also

Present: Deputy Town Clerk Jo Ann Mixon

1. Call to Order

Vice Chairman Thompson called the Police Officers' Retirement System Board of Trustees Special Meeting to order at 9:03 a.m., in the Town Commission Chamber, 501 Bay Isles Road, Longboat Key, Florida.

2. Canvassing and Certification of Ballots – Seat 4

Opening and counting of ballots, by plan members, for an employee elected Trustee on the Longboat Key, Police Officers' Retirement System Board of Trustees.

Trustee Cona opened the ballots and announced that John Martin received 9 votes and Shawn Nagell received 5 votes. Trustee Iannello confirmed the votes as announced. Vice Chairman Thompson explained 16 ballots were distributed and 14 were received and counted.

Having received the majority of votes, John Martin was elected as Employee Representative Trustee.

3. Oath of Office – Seat 4 - No action was taken.

4. Nominations and Election of the At-Large Trustee – Seat 5

Vice Chairman Thompson announced one application was received from current Trustee Peter Kasdan for the At-Large Trustee seat.

Trustee Cona moved to nominate and elect Peter Kasdan as the At-Large Trustee (Seat 5) for the Police Officers' Retirement System Board of Trustees. The motion, seconded by Trustee Iannello, carried unanimously on a voice vote.

5. Board Comments - No action was taken.

6. Adjournment

Vice Chairman Thompson adjourned the Police Officers' Retirement System Board of Trustees Special meeting at 9:09 A.M.

/s/Jo Ann Mixon

Jo Ann Mixon, Deputy Town Clerk

/s/Randy Thompson

Randy Thompson, Vice Chairman

Minutes Approved: November 20, 2013

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