

**MINUTES
LONGBOAT KEY TOWN COMMISSION
SPECIAL WORKSHOP MEETING
OCTOBER 5, 2015 - 6:45 P.M.**

Present: Mayor Jack Duncan, Vice Mayor Terry Gans, Commrs. Jack Daly, Lynn Larson, Irwin Pastor, Phill Younger, Pat Zunz

Also

Present: Town Manager Dave Bullock, Town Clerk Trish Granger

CALL TO ORDER

Mayor Duncan called the Special Workshop Meeting to Order at 6:45 p.m. in the Commission Chamber located at 501 Bay Isles Road, Longboat Key, Florida.

1. Meet and Greet with Citizens Interested in Serving on the Town of Longboat Key Consolidated Retirement System Board of Trustees

Due to term expirations, the Town Clerk's office advertised for interested citizens to serve on the Consolidated Retirement System Board of Trustees. In addition to advertising in both the Longboat Key Observer and the Longboat Key News, current members were contacted to determine their interest in seeking reappointment. The Commission established a procedure to hold a Special Workshop to provide the opportunity for the Town Commissioners to meet the applicants prior to making formal appointments.

Following opening remarks by Mayor Duncan and notation that Mr. Lou Levy was not able to attend, Mr. Joe Fabrizio provided background information on his credentials and identified an interest in appointment to the Consolidated Retirement System (CRS) Board of Trustees.

Mayor Duncan thanked Mr. Fabrizio for volunteering to serve on the CRS Board of Trustees and advised that appointments would be made at the Regular Meeting later this date.

PUBLIC TO BE HEARD

2. Opportunity for Public to Address Town Commission - No items were presented.

ADJOURNMENT

Mayor Duncan adjourned the October 5, 2015, Special Workshop at 6:52 p.m.

Minutes Approved: 11-02-2015