

**CITY OF FT. PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND
MINUTES OF MEETING HELD
SEPTEMBER 29, 2012**

A quarterly meeting of the Board of Trustees was called to order on September 29, 2012 at 2:25 P.M. in the 1st Floor Conference Room located at the Fort Pierce City Hall, Fort Pierce, Florida.

TRUSTEES PRESENT

Brian Humm
John Schramm
Gloria Johnson

OTHERS PRESENT

Bonni Jensen, Law Office of Perry & Jensen
Nick Schiess, Pension Resource Center
Sally Hurley, Applicant for Disability Benefits
Alecia Rock, Applicant for Disability Benefits

APPLICATION FOR DISABILITY BENEFITS SALLY HURLEY

The Board reviewed the medical records considered by the Board of the Employee Retirement Plan for the successful determination of disability for Sally Hurley after having qualified those records at the last meeting. It was noted that within the Independent Medical Exam that the physician declared that Ms. Hurley was totally and permanently disabled and unable to render useful and efficient service as a police officer. After further discussion, John Schramm made a motion to determine that Sally Hurley was totally and permanently disabled and unable to render useful and efficient service as a police officer with the disability attributable to an injury received in the line of duty. Gloria Johnson seconded the motion, approved by the Trustees 3-0.

APPLICATION FOR DISABILITY BENEFITS ALECIA ROCK

The Board reviewed the medical records considered by the Board of the Employee Retirement Plan for the successful determination of disability for Alecia Rock after having qualified those records at the last meeting. It was noted that within the Independent Medical Exam that the physician declared that Ms. Rock was totally and permanently disabled and unable to render useful and efficient service as a police officer. After further discussion, John Schramm made a motion to determine that Alecia Rock was totally and permanently disabled and unable to render useful and efficient service as a police officer with the disability attributable to an injury received in the line of duty. Gloria Johnson seconded the motion, approved by the Trustees 3-0.

John Schramm made a motion to approve payment to Sally Hurley and Alecia Rock of their benefits after calculation by the Plan's Actuary with the final approval of benefits to occur at the next meeting. Gloria Johnson seconded the motion, approved by the Trustees 3-0.

There being no further business and the next meeting scheduled for December 10, 2012, the meeting adjourned at 2:39 P.M.

Respectfully submitted,
