

**CITY OF FT. PIERCE POLICE OFFICERS' RETIREMENT TRUST FUND
MINUTES OF MEETING HELD
NOVEMBER 19, 2015**

A special meeting of the Board of Trustees was called to order on November 19, 2015 at 10:55 A.M. in the 1st Floor Engineering Conference Room located at the Fort Pierce City Hall, Fort Pierce, Florida.

TRUSTEES PRESENT

John Schramm
Carlos Villanueva
Dan Flaherty

OTHERS PRESENT

Bonni Jensen, Law Office of Perry & Jensen
Brittany Park, Pension Resource Center
Donald Spence (Applicant for Disability Benefits)

APPLICATION FOR DISABILITY BENEFITS DONALD SPENCE

Bonni Jensen reviewed the procedures for the disability hearing proceeding, which was noted as intentionally identical to the same procedures, used by the Board of the Employee Retirement Plan and utilized the same medical records used by that Board in the determination of disability. She explained that the decision is whether or not to grant the member an in line of service disability benefit.

The Trustees reviewed the medical records of Donald Spence, and it was noted that the Board of the Employee Retirement Plan had already made the determination that Mr. Spence was totally and permanently disabled. However due to him serving under 10 years of service, he may only be eligible for a refund of his contributions to the plan. After further discussion, Carlos Villanueva made a motion to grant an in line of service disability benefit to Mr. Spence pending calculation by the Actuary. Dan Flaherty seconded the motion, approved by the Trustees 3-0.

The meeting adjourned at 11:15 A.M.

Respectfully submitted,
