

**TOWN OF JUPITER POLICE OFFICERS' RETIREMENT FUND  
MINUTES OF MEETING HELD  
JUNE 17, 2014**

Chairman Marc Dobin called the meeting to order at 2:10 P.M. at the 1<sup>st</sup> Floor Conference Room at Town Hall, Jupiter, Florida. Those persons present were:

**TRUSTEES**

Marc Dobin  
Mike Lilienfeld  
Jason Alexandre

**OTHERS**

Michael Villella, Town of Jupiter  
Nick Schiess, Pension Resource Center  
Ken Harrison Sugarman & Susskind P.A. (Via Teleconference)

**PUBLIC COMMENTS**

Marc Dobin invited those present to address the Board with public comments. There were no public comments.

**PROPOSED ORDINANCE AMENDMENT**

The Board reviewed a proposed Ordinance Amendment drafted by the Town and Union attorneys to remedy the State's objections with Ordinance 46-11 implementing benefit changes. Mike Villella advised that the provision that had been identified as erroneous, specifically the elimination of overtime as pensionable compensation for newly hired officers, had been removed from the prior version previously reviewed by the Trustees at their meeting held June 2, 2014. Mike Lilienfeld made a motion to approve the proposed revised Ordinance Amendment. Jason Alexandre seconded the motion, approved by the Trustees 3-0.

With there being no further business, the meeting adjourned at 2:17 P.M.

Respectfully submitted,  
Secretary