

LAKE WORTH FIREFIGHTERS' PENSION TRUST FUND
MINUTES OF INFORMATIONAL MEETING HELD
February 10, 2014

The informational meeting was called to order at 10:154 A.M. in the Commission Chambers at City Hall, Lake Worth, Florida. Those persons present were:

TRUSTEES

Jimmy Shook
Pat Highland
Rich Seamon
Mark Lamb

OTHERS

Margie Adcock, Administrator
Adam Levinson & Bonni Jensen, Attorney
Alan Eichenbaum, Attorney for Participants
Participants

INFORMATIONAL MEETING

An informational meeting was conducted to advise the Participants of the Fund regarding the Mediated Settlement Agreement. Since there was more than one Board member in attendance, the meeting was noticed and posted in order to comply with the Sunshine Law.

The Attorneys provided a background of the case and discussed the Mediated Settlement Agreement. Mr. Eichenbaum stated that he sent a letter to all of the retirees by email and Mr. Lamb sent a notice to all active employees. Mr. Levinson stated that he thinks generally the Settlement benefits everyone but each person has a right to make their own decision. There was a very lengthy discussion regarding the process, the terms of Settlement Agreement, and the procedure going forward, and Participants asked various questions

Respectfully submitted,

Mark Lamb, Secretary