

***LAKE WORTH GENERAL EMPLOYEES' PENSION PLAN***  
***LAKE WORTH POLICE OFFICERS' PENSION PLAN***  
**MINUTES OF MEETING HELD**  
**January 11, 2012**

The joint meeting with the Lake Worth General Employee's Pension Plan; the Lake Worth Police Officers' Pension Plan and the Lake Worth Firefighters' Pension Trust Fund was called to order at 1:07 P.M. in the Conference Room at City Hall, Lake Worth, Florida. Those persons present were:

**Employees' Retirement Board:**

Robert Kahant, Chair  
Steve Carr  
Alexis Copeland  
Pam Triolo

**Police Retirement Board:**

Lt. Davis Moss, Chair  
Sgt. Randy Collier  
Karri Casper  
Steve Carr  
Pam Triolo

**OTHERS**

Jimmy Shook, Trustee for Fire Plan  
Rich Seamon, Trustee for Fire Plan  
Pat Highland, Trustee for Fire Plan  
Mark Lamb, Trustee for Fire Plan  
Ken Harrison & Ivelisse Berio LeBeau, Attorneys for GE & Police Plans  
Robert Klausner & Adam Levinson, Attorneys for Fire Plan  
Dixie Martinez, Administrator for General & Police Pension Plan  
Margie Adcock, Administrator for Fire Pension Plan  
Court Reporter

A motion was made, seconded, and unanimously passed for all three Boards to move the meeting to a closed session in accordance with Chapter 286, Florida Statutes, to discuss pending litigation.

Margie Adcock and Dixie Martinez departed the meeting at 1:08 P.M.

A closed session in accordance with Chapter 286, Florida Statutes took place.

The closed session concluded.

Margie Adcock and Dixie Martinez re-entered the meeting at 1:39 P.M.

A motion was made, seconded, and passed 4-0 for the Lake Worth General Employees' Pension Plan to ratify the settlement as recommended by the Attorneys and authorize the Attorneys to proceed with negotiating a settlement.

A motion was made, seconded, and passed 5-0 for the Lake Worth Police Officers' Pension Plan to ratify the settlement as recommended by the Attorneys and authorize the Attorneys to proceed with negotiating a settlement.

Similar motion was made, seconded, and passed for the Fire Board.

**OTHER BUSINESS**

There being no further business, the Trustees adjourned the meeting.

Respectfully submitted,

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Robert Kahant, Chairman Employees' Retirement Board

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Lt. David Moss, Chairman Police Retirement Board

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Dixie Martinez, Administrator Employees', & Police Retirement Boards