

WEST PALM BEACH FIREFIGHTERS' PENSION FUND
MINUTES OF SPECIAL MEETING HELD
JULY 11, 2011

Brian Walker called the special meeting to order at 12:31 P.M. in the Third Floor Conference Room at Station 1; 500 N. Dixie Highway, West Palm Beach, Florida. Those persons present were:

TRUSTEES

Brian Walker, Trustee
Dave Merrell, Trustee
Randy Sherman, Trustee

OTHERS

Bonni Jensen, the Law Offices of Perry & Jensen
Audrey Ross, Resource Centers

BENEFIT APPROVALS

The Board reviewed the application for a refund of contributions for Karen Kondenar.

The board discussed what happens to the VEBA contributions when a member receives a refund of contributions, and whether or not the City gets credited back with that money.

A motion was made by Randy Sherman to approve the application for a refund of contributions for Karen Kondenar. The motion was seconded by Dave Merrell and carried 3-0.

OTHER BUSINESS

There being no further business and the next Pension Board meeting having been previously scheduled for August 11, 2011, the meeting adjourned at 12:38PM.

Rick Dorey, Secretary