

WEST PALM BEACH FIREFIGHTERS' PENSION FUND
MINUTES OF SPECIAL MEETING HELD
SEPTEMBER 6, 2011

Dorritt Miller called the special meeting to order at 12:04 P.M. in the Third Floor Conference Room at Station 1; 500 N. Dixie Highway, West Palm Beach, Florida. Those persons present were:

TRUSTEES

Dorritt Miller, Chair
Dave Merrell, Trustee
Brian Walker, Trustee

OTHERS

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

DISCUSSION REGARDING COST STUDIES TO BE COMPLETED BY GRS (THE PLANS ACTUARY)

Ms. Jensen notified the Trustees' that she was contacted about 2 weeks ago by Rich Samolewicz, who is the City's Employee Relations Manager. He is requesting some studies to be completed by the Plan's Actuary, GRS in regards to the negotiations that are currently going on between the Fire Union and the City. Ms. Jensen explained that Mr. Samolewicz's email indicates that he would like the Board's approval to either authorize the Union and the City to work directly with GRS, or to have the Board be the facilitator between the two parties. The Trustees discussed the requests that are being made on behalf of the City and the Union, and also which party would be responsible for the bill from GRS. The Trustees agreed that the Pension board would not foot the bill from GRS in regards to the studies that are being requested on behalf of the City and the Union.

A motion was made by Brian Walker to authorize the City and the Union to work together with the pension boards Actuary, GRS in regards to the current negotiations that are taking place, but with no pass through costs to the pension board. The motion was seconded by Dorritt Miller and carried 3-0.

OTHER BUSINESS

There being no further business and the next Pension Board meeting having been previously rescheduled for Thursday September 22, 2011 @ 1:30PM, the meeting adjourned at 12:15PM.

Rick Dorey, Secretary