

**THE CITY OF WEST PALM BEACH RESTATED EMPLOYEES'  
DEFINED BENEFIT RETIREMENT SYSTEM**

**MINUTES OF MEETING HELD  
JULY 8, 2011**

A regular meeting of the Board of Trustees was called to order at 9:04AM. by Chairman Craig Kahle in the City Hall (5th Floor) Conference Room 5.19, 401 Clematis Street, West Palm Beach, Florida 33401.

Those Trustees present were:

Craig Kahle, Chairman  
Benny Rodgers, Secretary  
Bill Swisher, Trustee  
Bob Burd, Trustee  
Patrick Cooney, Trustee  
Randy Sherman, Trustee  
Vicki Barnard, Trustee

Also present were:

Audrey Ross, Administrator – Resource Centers  
Claudia McKenna & Nancy Urcheck, Attorney – City of West Palm Beach  
Andrew Grant Jr., Employee – City of West Palm Beach

**PUBLIC COMMENTS**

N/A

**CONTINUATION OF DISABILITY HEARING FOR ANDREW GRANT JR.**

The Board reviewed Mr. Grant's IME results from Dr. Wexler. The Trustees noted that Mr. Grant's last MRI took place in August 2010, not in 2011 as it was incorrectly stated on the documents. The Trustees discussed the results and noted that Mr. Grant is totally and permanently disabled and no longer able to perform his duties.

**A motion was made by Patrick Cooney to approve Andrew Grant Jr. Duty Disability Application effective July 8, 2011, based on the Boards findings that he is totally and permanently disabled due to a duty related accident. The motion was seconded by Benny Rodgers and carried 7-0.**

**ADMINISTRATIVE REPORT – RESOURCE CENTERS (PRESENTED BY:  
AUDREY ROSS)**

• **DISBURSEMENTS**

The Board reviewed the disbursement list presented for the months of June & July 2011.

**A motion was made by Robert Burd to approve the disbursements for the months of June & July 2011 as presented. The motion was seconded by Bill Swisher and carried 7-0.**

**THE CITY OF WEST PALM BEACH RESTATED EMPLOYEES  
DEFINED BENEFIT RETIREMENT SYSTEM**

**JULY 8, 2011**

- **BENEFIT APPROVALS**

The board reviewed the preliminary and final applications for retirement for Godfrey Smith, Hector Padron, and Phillip Peluso.

**A motion was made by Randy Sherman to approve the preliminary and final applications for retirement for Godfrey Smith, Hector Padron, and Phillip Peluso. The motion was seconded by Benny Rodgers and carried 7-0.**

- **FINANCIAL STATEMENTS**

Ms. Ross presented the Board with the statement of income and expense and the balance sheet through the end of May 2011.

**The Board received and filed the financial statements through the end of May 2011.**

**ATTORNEY REPORT –CITY OF WEST PALM BEACH (PRESENTED BY: CLAUDIA MCKENNA)**

Ms. McKenna explained to the Trustees that she does not have a line item in her budget to attend pension conferences. The board discussed and stated that it would be very beneficial for Ms. McKenna to attend some of these school/conferences, as they are very educational and informative about the current "pension world". The expenses would fall under the administrative expenses.

**A motion was made by Benny Rodgers to approve legal council to attend Pension schools/conferences with a preapproval by the Board prior to attendance. The motion was seconded by Randy Sherman and carried 7-0.**

**OTHER BUSINESS**

Mr. Ross presented the board with the flash performance report through May 31, 2011, which was prepared by the Bogdahn Group.

Mr. Cooney explained that he came across an article from FPTTA regarding a case that was decided under the ERISA act. They were looking into two pension plans for misuse of management. The board discussed this situation and Ms. McKenna reminded the Trustees of what their fiduciary responsibilities are while serving on the pension board. Also she reminded them that all their decisions and all actions the board makes is done in an open public meeting.

**ADJOURN**

There being no other business, and the next special meeting having been scheduled for August 23, 2011 the meeting was adjourned at 9:36 AM.

**THE CITY OF WEST PALM BEACH RESTATED EMPLOYEES  
DEFINED BENEFIT RETIREMENT SYSTEM**

**JULY 8, 2011**

---

Benny Rodgers, Secretary