

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

**MINUTES OF MEETING HELD  
MARCH 27, 2012**

A regular meeting of the Board of Trustees was called to order at 1:41PM 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, Chair  
Benny Rodgers, Secretary  
Bill Swisher, Trustee  
Patrick Cooney, Trustee  
Vicki Barnard, Trustee

Also present were:

Audrey Ross, Administrator – Resource Centers  
Nancy Urcheck, Attorney – City of West Palm Beach

**PUBLIC COMMENTS**

N/A

**MINUTES**

The Board reviewed the minutes from the regular meeting held on February 28, 2012.

**A motion was made by Bill Swisher to approve the minutes from the regular meeting held on February 28, 2012. The motion was seconded by Pat Cooney and carried 5-0.**

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

• **DISBURSEMENTS**

The Board reviewed the disbursement list presented for the month of March 2012.

**A motion was made by Benny Rodgers to approve the disbursements for the month of March 2012. The motion was seconded by Bill Siwsher and carried 5-0.**

• **FINANCIAL STATEMENTS**

Ms. Ross presented the Board with the statement of income and expense and the balance sheet through the end of February 2012.

Ms. Barnard questioned what the outstanding balance in account 2020 “accounts payable other” was from. Ms. Ross stated that she will research this and get back to the Trustees at the next meeting.

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**The Board received and filed the financial statements through the end of February 2012.**

**ATTORNEY REPORT –CITY OF WEST PALM BEACH (PRESENTED BY:  
NANCY URCHECK)**

Ms. Urcheck presented the board with the revised administrative rule for establishing election procedures for elected trustees.

**A motion was made by Benny Rodgers to approve the revised administrative rule for establishing election procedures for elected Trustees as presented. The motion was seconded by Pat Cooney and carried 5-0.**

**OTHER BUSINESS**

N/A

**ADJOURN**

There being no other business, and the next regular meeting having been scheduled for May 22, 2012 the meeting was adjourned at 1:58PM.

\*Note the April 26, 2012 meeting was canceled.

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Benny Rodgers, Secretary