

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

**MINUTES OF MEETING HELD  
APRIL 23, 2013**

A regular meeting of the Board of Trustees was called to order at 1:43 by Secretary Bob Burd in the City Hall (5th Floor) Conference Room 5.19, 401 Clematis Street, West Palm Beach, Florida 33401.

Those Trustees present were:

Bob Burd, Secretary  
Dorritt Miller, Trustee  
Marta Vittini, Trustee  
Vicki Barnard, Trustee

Also present were:

Audrey Ross, Administrator – Resource Centers  
Nancy Urcheck & Claudia McKenna, Attorneys – City of West Palm Beach  
Tasmeana Sawyers – Active WPB General Employee

**PUBLIC COMMENTS**

Ms. Sawyers asked some questions pertaining to the pension benefits and how pensions are calculated. She also questioned the City's contribution and how that is calculated.

**MINUTES**

The Board reviewed the minutes from the regular meeting held on March 26, 2013.

**A motion was made by Dorritt Miller to approve the minutes from the regular meeting held on March 26, 2013 as amended. The motion was seconded by Marta Vittini and carried 4-0.**

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

- **DISBURSEMENTS**

The Board reviewed the disbursement list presented for the month of April 2013.

**A motion was made by Dorritt Miller to approve the disbursements for the month of April 2013. The motion was seconded Marta Vittini and carried 4-0.**

- **BENEFIT APPROVALS**

The board reviewed the final applications for retirement for Gregory Rodgers & Cathy Lowe.

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**A motion was made by Vicki Barnard to approve the final applications for retirement for Gregory Rodgers and Cathy Lowe. The motion was seconded by Dorritt Miller and carried 4-0.**

• **FINANCIAL STATEMENTS**

Ms. Ross presented the Board with the statement of income and expense and the balance sheet through the end of March 2013.

**The Board received and filed the financial statements through the end of March 2013.**

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

N/A

**OTHER BUSINESS**

Ms. Ross presented the board with the Auditor RFP results. The Trustees stated that they wanted to table this subject until next meeting when all the Trustees are present.

Ms. Ross stated that she went through the SPD and updated all the plan information that she could. She noted that some of the Actuarial information needs to be updated as well, but she would feel more comfortable if the Actuary did that part. The Trustees asked Ms. Ross to obtain a quote from the Actuary to see how much it would cost for him to review and update the current SPD. Ms. Ross concurred.

Ms. Ross presented the board with the March monthly report from the Plans Consultant.

**ADJOURN**

There being no other business, and the next regular meeting having been scheduled for May 28, 2013 the meeting was adjourned at 2:31PM.

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Robert Burd, Secretary