

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: February 5, 2008	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
Department	<input type="checkbox"/>	Workshop	<input type="checkbox"/>	Public Hearing

Submitted For: FIRE RESCUE

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I. EXECUTIVE BRIEF


Motion and Title: Staff recommends motion to approve and select: Michael McCurdy for appointment by the Town of Lantana, as Trustee, on the Lantana Firefighters Pension Fund Board. The term will expire September 28, 2008.

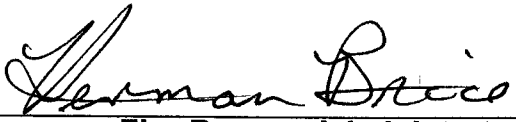
Summary:
Pursuant to the Interlocal Agreement for Fire Protection and Emergency Medical Services with the Town of Lantana (Town) (R2004-0364), the Town is requesting the County's approval of their selection to appoint Michael McCurdy, a Town resident, to the Lantana Firefighters Pension Fund Board, as Trustee. Under the Interlocal Agreement, the Town retained the power and responsibility to make appointments to the Fund's Board of Trustees for its Chapter 175 plan. Any trustee to be appointed by Lantana first must be approved by the County. The appointment is necessary to fill a vacancy left by Mr. Alan Handle, who has resigned from the Board to relocate out-of-state. Mr. McCurdy's appointment would be for the unexpired term, which will expire on September 28, 2008.
District 7 (SB)


Background and Policy Issues:
Pursuant to Florida law and direction from the State Division of Retirement Services, the Lantana employees who were transferred to County employment under the Interlocal Agreement were given a one-time election to stay in the local retirement system or come into the Florida Retirement System (FRS). All of the then, current Lantana employees, chose to remain in their existing pension plan that is authorized under chapter 175, Florida Statutes. That pension plan maintains a separate Board of Trustees (5 members), two of whom must be legal residents of the Town of Lantana. The Town selects and appoints these two appointees upon approval by the County.

- Attachments:**
1. Letter from The Pension Resource Center, LLC

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Recommended By: <u></u>	<u>1-14-08</u>
Deputy Chief	Date

Approved By: <u></u>	<u>1-14-08</u>
Fire-Rescue Administrator	Date



II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE					
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

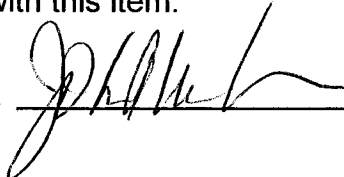
Is Item Included in Current Budget? Yes X No _____

Budget Account No.: Fund _____ Dept _____ Unit _____ Object _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

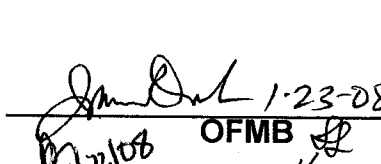
There is no fiscal impact associated with this item.

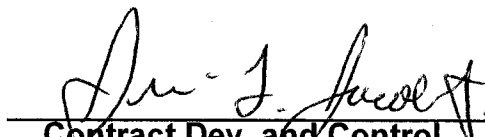
C. Departmental Fiscal Review:



III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

 1-23-08
 1/22/08 OFMB SP 1/23/08 CN 1/17/08

 1/25/08
 Contract Dev. and Control
 E. Jones 1/24/08

B. Legal Sufficiency:

 1/28/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.



THE PENSION RESOURCE CENTER, LLC

4360 Northlake Boulevard, Suite 206 ❖ Palm Beach Gardens, FL 33410
Phone (561) 624-3277 ❖ Fax (561) 624-3278 ❖ WWW.RESOURCECENTERS.COM

January 10, 2008

Sharon Burrows, Esquire
County Attorney's Office
301 North Olive Avenue
West Palm Beach, FL 33401

RE: Lantana Firefighters' Pension Fund
Board of Trustees

Dear Ms. Burrows:

As you may recall, we serve as the Administrator for the Lantana Firefighters' Pension Fund. This is in regard to Trustee Alan Handle that sat on the Board of the Fund.

Mr. Handle has resigned from the Board as he is retiring with the County and moving out of State. As such, the Board has a vacancy. The Board has received a letter of interest from Michael C. McCurdy, which I have attached. The Board would like to have Mr. McCurdy appointed as a Trustee on the Fund to replace Mr. Handle. His term would be for the unexpired term, which will expire on September 28, 2008. As this position is that of the Town resident, he needs to be approved by the County and then ratified by the Town of Lantana pursuant to the Interlocal Agreement between Palm Beach County and the Town of Lantana.

We would ask that you please take the appropriate action to have the Palm Beach County Board of County Commissioners approve the selection of Michael C. McCurdy for appointment by the Town of Lantana to the Lantana Firefighters' Pension Fund as soon as possible. Please advise us in writing once the Commission has approved the selection so that we can have the Town appoint Mr. McCurdy to the Board.

Thank you for your prompt attention to this matter. Should you have any questions or need any further information, please do not hesitate to contact us.

Sincerely,

Margaret M. Adcock
Administrator

cc: Mike Bergeron, Chairman
Michele Knox, Town Clerk, Town of Lantana
Ella Koehl, Palm Beach County Fire Rescue

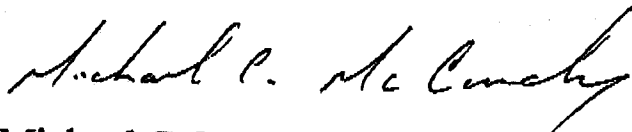
November 5, 2007

Lantana Firefighters Pension Board

My name is Michael McCurdy and I am a resident of the Town of Lantana and have been for over 25 years. Please accept this letter as my application for the Town of Lantana Firefighter Trustee Member Resident position that will be vacant soon.

Thank you for your consideration of my application and I look forward to a rewarding experience. If you have any questions, you may reach me at (561)202-4694.

Sincerely,

A handwritten signature in cursive script that reads "Michael C. McCurdy". The signature is written in dark ink and is positioned above the printed name.

Michael C. McCurdy