

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT * See below	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ 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: John Nelson

III. REVIEW COMMENTS

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

<p><u>Whillhite 10-20-08</u> 10/14/08 OFMB CN 10/15/08</p>	<p><u>Don J. Jones 10/20/08</u> Contract Dev. and Control E Jones 10/20/08</p>
--	--

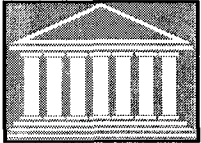
B. Legal Sufficiency:

Shawn Burns 10-21-08
 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

October 2, 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 the Trustees that sit on the Board of the Fund.

The positions of John Sluth and Michael C. McCurdy expired on September 28, 2008. The Board would like to have both John Sluth and Michael C. McCurdy remain as Trustees on the Fund. Both of these positions will be for the unexpired term which will expire on September 28, 2010. As their positions are that of the Town residents, they need 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 John Sluth and 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. Sluth and 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

RECEIVED

OCT - 6 2008

P.B. COUNTY ATTORNEY