Agenda Item #: 35-/

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 2, 2008 [X] Consent [] Regular [] Workshop [] Public Hearing Department							
Submitted For: FIRE RESCUE							
I. EXECUTIVE BRIEF							
Motion and Title: Staff recommends motion to approve and select:							
 A) Michael C. McCurdy for appointment by the Town of Lantana, as Trustee, on the Lantana Firefighters Pension Fund Board. The term will expire September 28 2010. B) John Sluth for appointment by the Town of Lantana, as Trustee, on the Lantana 							
Firefighters Pension Fund Board. The term will expire September 28, 2010.							
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 John Sluth and Michael C. McCurdy, Town residents to the Lantana Firefighters Pension Fund Board, as Trustees. 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. Mr. Sluth and Mr. McCurdy's current positions expired on September 28, 2008. Their reappointments would expire on September 28 2010. District 7 (SB)							
Background and Policy Issues: Pursuant to Florida law and direction from the State Division of Retirement Services, the antana 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 ownown must be legal residents of the Town of Lantana. The Town selects and appoints these two appointees upon approval by the County.							
Attachments:							
Letter from The Pension Resource Center, LLC							
Recommended By: 10-8-08 Deputy Chief Date							
Approved By: Fire-Rescue Administrator Date							

II. <u>FISCAL IMPACT ANALYSIS</u>

A.	Five Year Summar	y of Fiscal	Impact:				
Capi	al Years ital Expenditures	2009	2010	2011	2012	2013	
Ope	rating Costs			**************************************		<u></u>	
Prog	rnal Revenues gram Income (County ind Match (County)	v)					
NE	T FISCAL IMPACT	K. See below	Δ				
	ADDITIONAL FTE OSITIONS (Cumulativ	e)				18000 \$10 April 1800 \$100 Apri	
is ite	em Included in Curre	nt Budget1	? Ye	s No	_		
Bud	get Account No.:	Fund	Dept	_ Unit	Object		
В.	Recommended So	urces of F	unds/Summ	ary of Fiscal	Impact:		
k Ther	e is no fiscal impact a	ssociated w	vith this item.				
C.	C. Departmental Fiscal Review:						
	III. REVIEW COMM	MENTS	<i>O</i>				
Α.	OFMB Fiscal and/or Contract Dev. and Control Comments:						
<i>.</i>	The instantion contract Dev. and Control Comments;						
÷	Abvillate Notwood	10.20.08	2 Nol15/08	Contract D	J. Joek ey. and Cont	rol 20/00	
В.	Legal Sufficiency:						
	Shun Sur Assistant County	Attorney	10-21-0f				
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

DE.

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

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Administrator

cc: Mike Bergeron, Chairman

Michele Knox, Town Clerk, Town of Lantana Ella Koehl, Palm Beach County Fire Rescue PECEIVED

OCT - 6 2008

P.B. COUNTY ATTEMPTS