

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

## **AGENDA ITEM SUMMARY**

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Department	Tualy 5, 2015	[X]	Consent Workshop	נוֹן	Public Hearing
· Submitted For:	FIRE RESCUE				
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	<u>l. E</u>	XECUTI	VE BRIEF		
Motion and Title:	Staff recommen	ds motic	on to approve	and se	elect:
					na, as Trustee, on the expire September 28
	r appointment by ension Fund Boar				rustee, on the Lantana mber 28, 2014.
1252D) Relating to F requesting the Coun McCurdy, Town resi Under the Interlocal appointments to the appointed by Lantana	irefighters' Pensic ty's approval of t dents, to the Lan Agreement, the Fund's Board of a first must be app pired on Septemb	on Plan watheir selection that the selection that the selection is the selection that the	with the Town of ction to appoin the series of the power of the power of the County.	of Lanta nt Johr ion Fur er and r 175 p Mr. S	nsion Agreement (R97 na (Town), the Town is Sluth and Michael Cond Board, as Trustees responsibility to make lan. Any Trustee to be luth and Mr. McCurdy's ments would expire or
Lantana employees service agreement, v come into the Florida chose to remain in the Statutes. That pens	aw and direction who were transfuere given a one-Retirement System in existing pensition plan maintain residents of the	ferred to time electem (FRS) ion plant s a sepa Town o	County emploration to stay in the control of the the chart is authorized rate Board of the country and the country and the country in the cou	oyment the loc en, curre ed und Trustee	etirement Services, the under the prior 1997 al retirement system o ent Lantana employees er chapter 175, Florida es (5 members), two o n selects and appoints
Attachments:					
1. Letter from Th	e Pension Resou	rce Cent	er, LLC		
		 / / -		====	=======================================
Recommended By:	Deputy Cl	hief			<u>/ - 3 -/ 3</u> Date
	Se R		Ol		

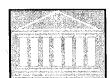
Fire-Rescue Administrator

Approved By:

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

A.	Five Year Summa	ry of Fisca	l Impact:			
Capi	al Years ital Expenditures rating Costs	2013	2014	2015	2016	2017
Prog	rnal Revenues gram Income (Count ind Match (County)	y)				
NE	T FISCAL IMPACT					
	ADDITIONAL FTE OSITIONS (Cumulativ	ve)				
ls ite	em Included in Curre	ent Budget	? Yes	s No	_	
Bud	get Account No.:	Fund	Dept	_ Unit	Object	
В.	Recommended So	ources of F	unds/Summa	ary of Fiscal	Impact:	
There	e is no fiscal impact a	associated w	vith this item.	1	L	
C.	Departmental Fisc	cal Review:	mi	la v	nas	<u>.</u>
	III. REVIEW COMI	<u>MENTS</u>				
Α.	OFMB Fiscal and/		Dev. and Co	Contract D	ev. and Conti	الإلالالا
B.	Legal Sufficiency:	•				
	Assistant County	// 5//3 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

November 29, 2012

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, 2012. 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, 2014. 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 (via email)

Crystal Gibson, Town Clerk, Town of Lantana (via email)