

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: January 13, 2015	<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:

- 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, 2016; and
- 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, 2016.

**Summary:**  
Pursuant to the Interlocal Agreement (R2010-0215) Renewing Pension Agreement (R97-1252D) Relating to Firefighters' Pension Plan with the Town of Lantana (Town), 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, 2014. Their reappointments would expire on September 28, 2016.  
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 prior 1997 service 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:  12/2/14  
Deputy Chief Date

Approved By:  12/3/2014  
Fire/Rescue Administrator Date

Approved By:   
Assistant County Administrator Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$ See below</u>				
# 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: *Capital Grant*

## III. REVIEW COMMENTS

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

*[Signature]* 12/9/2014  
*30* *Am* *12/9* OFMB

*[Signature]* 12/15/14  
 Contract Dev. and Control  
*12-15-14* *[Signature]*

### B. Legal Sufficiency:

*[Signature]* 12/16/14  
 Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
 Department Director

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



# THE RESOURCE CENTERS, LLC

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November 4, 2014

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:

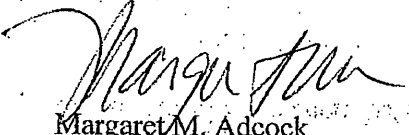
As you may recall, we serve as the Administrator for the Lantana Firefighters' Pension Fund. This is in regard to the Trustees that sit on the Board of the Fund.

The positions of John Sluth and Michael C. McCurdy expired on September 28, 2014. 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, 2016. 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)