

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

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Meeting Date:	August 16, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire-Rescue		

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**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to approve and select:**


- A) Timothy Daley for appointment by the Town of Lantana, as Trustee, on the Lantana Firefighters' Pension Fund Board to fill a vacancy for an unexpired term ending on September 28, 2016; and
- B) John Sluth for reappointment by the Town of Lantana, as Trustee, on the Lantana Firefighters' Pension Fund Board for the term September 29, 2016 through September 28, 2018; and
- C) Timothy Daley for reappointment by the Town of Lantana, as Trustee, on the Lantana Firefighters' Pension Fund Board for the term September 29, 2016 through September 28, 2018.

**Summary:** Pursuant to the Interlocal Agreement (R97-1252D) Renewing Pension Agreement Relating to Firefighters' Pension Plan (R2010-0215) with the Town of Lantana (Town), the Town is requesting the County's approval of its selection to appoint Timothy Daley, a Town resident, to fill a vacancy left by the resignation of Mr. Michael McCurdy. Mr. McCurdy's term was set to expire on September 28, 2016. The Town is also requesting the County's approval of its selection to reappoint John Sluth and Timothy Daley, Town residents, to the Lantana Firefighters' Pension Fund Board, as Trustees, for a term beginning September 29, 2016 through September 28, 2018. 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 the Town first must be approved by the County. Mr. Sluth's current term will expire on September 28, 2016. District 7 (SB)

**Background and Justification:** Pursuant to Florida law and direction from the State Division of Retirement Services, the Town's 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 Town 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.

**Attachment:** Letter from The Resource Centers, LLC

Recommended by:  7/15/16  
Deputy Chief Date

Approved by:  7/15/2016  
Fire Rescue Administrator Date

Approved by:  7/27/16  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	*	_____	_____	_____	_____
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	0	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes \_\_\_ No \_\_\_

Budget Account No.: Fund \_\_\_ Dept \_\_\_ Unit \_\_\_ Rev Source \_\_\_

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

\*There is no fiscal impact associated with this item.

**C. Departmental Fiscal Review:** in-kind match

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Development and Control Comments:**

[Signature] 7/22/16  
 837170 OFMB 8/7/19

[Signature] 7/26/16  
 Contract Development and Control  
 7/26/16 [Signature]

**B. Legal Sufficiency**

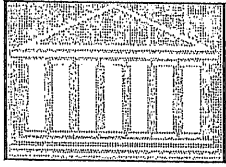
[Signature] 7/27/16  
 Assistant County Attorney

**C. Other Department Review:**

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

REVISED 9/03  
 ADM FORM 01

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



# THE RESOURCE CENTERS, LLC

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

March 14, 2016

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

RE: Lantana Firefighters' Pension Fund  
Board of Trustees

**CORRECTED**

06-14-16

Dear Ms. Burrows:

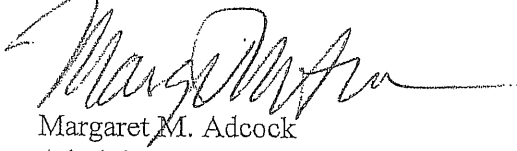
As you may recall, we serve as the Administrator for the Lantana Firefighters' Pension Fund. This is in regard to the Trustees that sit on the Board of the Fund.

First, Michael C. McCurdy resigned from the Board. As you will recall, his term expires on September 28, 2016. The Board has received a letter of interest from Timothy Daley to fill the vacancy for the unexpired term. See attached. As this position is that of a 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. As such, the Board would ask that you please take the appropriate action to have the Palm Beach County Board of County Commissioners approve the selection of Timothy Daley for appointment by the Town of Lantana to the Lantana Firefighters' Pension Fund for the unexpired term of Mr. McCurdy 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. Daley to the Board.

Second, the positions of John Sluth and Timothy Daley, assuming he is appointed as noted above, will expire on September 28, 2016. The Board would like to have both John Sluth and Timothy Daley remain as Trustees on the Fund. Both of these positions will expire on September 28, 2018. 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 Timothy Daley for appointment by the Town of Lantana to the Lantana Firefighters' Pension Fund for a term to expire on September 28, 2018. Please advise us in writing once the Commission has approved the selection so that we can have the Town appoint Mr. Sluth and Mr. Daley 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,

A handwritten signature in black ink, appearing to read "Margaret M. Adcock", with a long horizontal flourish extending to the right.

Margaret M. Adcock  
Administrator

cc: Mike Bergeron, Chairman (via email)  
Town Clerk, Town of Lantana (via email)

MEMORANDUM

To: Margie Adcock, Administrator

From: Timothy Daley

Date: February 8, 2016

Re: Trustee Position - Lantana Firefighters Pension Fund

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Ms. Adcock, my name is Timothy Daley and I am a resident of the Town of Lantana. I understand there is a current vacancy on the Board of Trustees for the Lantana Firefighters Pension Fund. I would like to be considered for the appointment to the vacancy on the Board.

Thank you for your time and attention to this matter.

