

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	March 12, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing
Department:	Fire-Rescue		

I. EXECUTIVE BRIEF

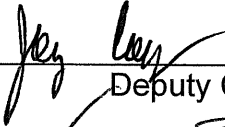


Motion and Title: Staff recommends motion to approve and select:

- A) John Sluth for appointment by the Town of Lantana, as Trustee, on the Lantana Firefighters' Pension Fund Board for a term to expire on September 28, 2020; and
- B) Michael McCurdy for appointment by the Town of Lantana, as Trustee, on the Lantana Firefighters' Pension Fund Board for a term to expire on September 28, 2020.

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 John Sluth and Michael McCurdy, Town residents, to the Lantana Firefighters' Pension Fund Board, as Trustees, for a term expiring on September 28, 2020. 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 and Mr. McCurdy's current positions expired on September 28, 2018. 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:		2/22/19
	Deputy Chief	Date
Approved by:		2/22/19
	Fire Rescue Administrator	Date
Approved by:		3/5/19
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____*	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____0_____	_____	_____	_____	_____

Is Item Included in Proposed Budget? Yes ____ No ____
Does this item include the use of federal funds Yes ____ No X

Budget Account No.: Fund ____ Dept ____ Unit ____
 Object ____/Rev Source ____

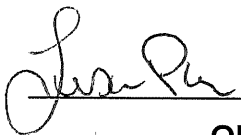
B. Recommended Sources of Funds/Summary of Fiscal Impact:

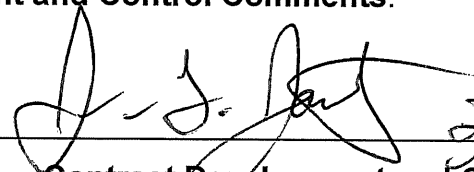
*There is no fiscal impact associated with this item.

C. Departmental Fiscal Review: 


III. REVIEW COMMENTS

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


OFMB 2/26/19 2/26/19


Contract Development and Control 3/11/19
2/28/19 TW

B. Legal Sufficiency

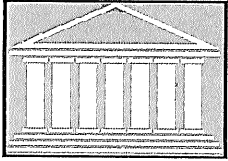

Assistant County Attorney 3/4/19

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

November 8, 2018

Carrie-Ann Kopelakis
Palm Beach County Fire-Rescue
405 Pike Road
West Palm Beach, FL 33411

RE: Lantana Firefighters' Pension Fund
Board of Trustees

Dear Carrie-Ann:

As you know, 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 McCurdy are due for reappointment. The Board would like to have both John Sluth and Michael McCurdy remain as Trustees on the Fund. Both of these positions will expire on September 28, 2020. 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 McCurdy for appointment by the Town of Lantana to the Lantana Firefighters' Pension Fund for a term to expire on September 28, 2020. 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,

Margie Adcock

Margaret M. Adcock
Administrator

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