

***Firefighters' Relief and Pension Fund***

**Samuel A. Horton, Chairman**

**Jeff Wilmoth, Secretary**

**Charles Clark, III, Trustee**

**Veronica Dias, Trustee**

**Charles (Chuck) Good, Jr., Trustee**

**MINUTES OF THE MEETING  
FIRE PENSION BOARD  
JULY 13, 2022**

The trustees of the City of Pensacola Firefighters Pension Fund met this date.

**Members Present:**

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Charles Clark, III

Veronica Dias

**Members Absent:**

Charles (Chuck) Good, Jr.

**Others Present:**

Cheryl Jackson

Gary Leuchtman, Law Office of Gary Leuchtman

Richard Russo, Help Desk Technician

Larry Cole, Burgess Chambers & Associates (by Teams Meeting)

Michelle Madril, Payroll and Retirement Manager

Amy Lovoy, Plan Administrator

Alexandra Daily, Assistant to the Finance Director

Chairman Horton called the meeting to order at 2:01 p.m. Chairman Horton stated there was a quorum present.

Mr. Wilmoth made a motion to approve the minutes of the May 11, 2022 meeting. Mr. Clark seconded the motion and it passed unanimously.

Mr. Larry Cole with Burgess Chambers & Associates and Mr. Gary Leuchtman addressed the Board and discussed the structure and content of future meetings.

After some discussion, the Board decided to allow the Mr. Cole (Consultant) to recommend to the Chair the manager(s) the Consultant feels should present (either in person or virtually) at least 30

MINUTES OF THE MEETING

Fire Pension Board

February 28, 2022

Page 2

days prior to the meeting. The Consultant will also review, in detail, each manager with the Board at each quarterly meeting. Any manager desiring/requesting to present at a meeting will make such a request to the Consultant or Chair at least 30 days prior to the meeting. The Board will also consider additional meetings or workshops annually to devote solely to manager presentations/updates. These changes will allow for more efficient and effective meetings.

The Board stated they want to have the Quarterly Investment reports provided to the Board a full week before the scheduled meetings in print format.

Ms. Amy Lovoy brought forth a proposal to identify disability physician(s) to provide IME for the Fire Pension Board. After a brief discussion, the Board agreed that the search was necessary and appropriate .

Ms. Dias made a motion to approve payment of invoices for the following invoice:

- Foster & Foster in the amount of \$30,798.00

Mr. Wilmoth seconded the motion and it passed unanimously.

Mr. Wilmoth made a motion to approve the Notice of Pension to enter DROP for John C. Bartholomew and George Foss. Mr. Clarke seconded the motion and it passed unanimously.

The following information items were noted:

- Statement of changes to cash balances for May 2022
- Correspondence from the Florida Retirement System – 2021 Annual Report for the Firefighters' Relief and Pension Plan

There being no further business to come before the Board, the meeting was adjourned at 2:47 p.m.



Amy Lovoy  
Plan Administrator