

# CITY COUNCIL MEMORANDUM

July 28, 2014



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**TO:** City Council

**FROM:** Ericka L. Burnett, City Clerk *ELB*

**SUBJECT:** Nomination – General Pension Board

**SUMMARY:**

This Board oversees administration of the General Pension Plan and investment of pension funds. It is composed of six members, three are appointed by City Council and one by the Council President. The remaining two members are elected by the employees. **COUNCIL APPOINTEES MUST BE RESIDENTS OF ESCAMBIA COUNTY AND FREEHOLDERS (PROPERTY OWNERS) OF THE CITY.**

Board Member Ronald Townsend has submitted his letter of resignation to be effective immediately. Mr. Townsend's term will expire July 30, 2017.

A list of the current members is attached for Council's review, along with a nomination form. Nomination forms should be submitted to the City Clerk's Office by 12:00 Noon, Friday, August 8, 2014 for consideration at the City Council meeting on August 28, 2014.

Attachments

## General Pension Board

Name	Profession	Appointed By	No. of Terms	Year	Exp Date	First Appointed	Term Length	Comments
Miller, Amy	Port Marketing Director	Elected by employees	0	2014	06/30/2015	06/25/2013	2	Replaced Chuck Good
Mulroy, Tom M.	Risk Manager	Elected by employees	7	2014	06/30/2014	06/16/1998	2	Replaced charles decosta
Novota, James 'Mick' M.	Realtor/Retired Banker	Council	0	2014	06/30/2019	04/12/2012	6	filled unexpired term of Richard Hawkins
Porto, Larry	Retired Firefighter	Council President	0	2014	06/30/2015	10/21/2009	0	filled unexpired term of Arlan Scarbrough
Townsend, Ronald P.	Former Councilman/Ret.	Council	0	2014	06/30/2017	09/26/2013	6	filled unexpired term of Scott Bell
Wells, William "Rusty" D.	Retired city attorney	Council	0	2014	06/30/2015	04/21/2011	6	filled unexpired term of Ann Regan

Term Length: COUNCIL APPOINTEES SERVE SIX YEAR TERMS AND THE EMPLOYEE REPRESENTATIVES SERVE TWO YEARS.

COMPOSED OF SIX (6) MEMBERS OF WHICH THREE ARE APPOINTED BY CITY COUNCIL, ONE BY THE COUNCIL PRESIDENT, AND TWO MEMBERS ARE ELECTED BY THE EMPLOYEES. THE FOUR MEMBERS APPOINTED BY COUNCIL MUST BE RESIDENTS OF ESCAMBIA COUNTY AND FREEHOLDERS (PROPERTY OWNERS) OF THE CITY.

**CITY OF PENSACOLA, FLORIDA**

**NOMINATION FORM**

I, \_\_\_\_\_, do nominate \_\_\_\_\_  
(Nominee)

\_\_\_\_\_  
(Home Address) (Phone)

\_\_\_\_\_  
(Business Address) (Phone)

\_\_\_\_\_  
(Email Address)

for appointment by the City Council for the position of:

**MEMBER  
GENERAL PENSION BOARD**

Provide a brief description of nominee's qualifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
City Council Member

I hereby certify that the above nomination was submitted to my office within the time limitations prescribed by the Rules and Procedures of Council.

\_\_\_\_\_  
Ericka L. Burnett, City Clerk