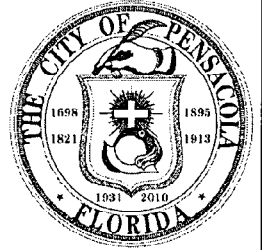


CITY COUNCIL MEMORANDUM

November 12, 2014



TO: City Council

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

SUBJECT: Nominations – Board of Trustees, Police Officers’ Retirement Fund

SUMMARY:

The Board of Trustees, Police Officers’ Retirement Fund oversees the administration of the Police Pension Fund and investment of Pension Funds. The Board consists of five members, two appointed by City Council, two elected by police officers and one appointed by the other four members. Members serve for a term of two years. *Council appointees are required to be residents of the city.*

The term of Richard Peterson and Stephanie Taylor will expire December 31, 2014. Both have indicated that they would like to be considered for reappointment. These appointments are for a term of two years, expiring December 31, 2016.

A list of the current members and attendance records for Mr. Peterson and Ms. Taylor are attached. Nomination forms are also attached for Council’s use.

Nomination forms should be submitted to the City Clerk’s office by 5:00 P.M., Thursday, November 20, 2014 for consideration at December 11, 2014 Council meeting.

Attachments

Bd of Trstee - Police Officers' Ret Fund

Name	Profession	Appointed By	No. of Terms	Year	Exp Date	First Appointed	Term Length	Comments
Eagerton, Rodney T.	Police	elected-police officers	5	2014	06/01/2015	05/28/2003	2	replaced Robert Hurst
Peterson, Richard		Council	1	2014	12/31/2014	12/16/2010	2	replaced Bill Elebash
Randle, Rodney C.		Other 4 Members	0	2014	12/31/2014	02/11/2010	2	Replaced Stephen Bartlett
Taylor, Stephanie	Attorney	Council	1	2014	12/31/2014	12/16/2010	2	Replaced Craig Smith
Thompson, Shawn	Police	elected-police officers	0	2014	06/01/2015	08/27/2014	2	replaced Shawn Dockery (unexpired term)

Term Length: TWO YEAR TERMS

COMPOSED OF FIVE MEMBERS OF WHICH TWO ARE APPOINTED BY THE CITY COUNCIL. COUNCIL APPOINTEES MUST BE CITY RESIDENT; NO QUALIFICATIONS.

Peterson, Richard

Board	Profession	No. of Terms	Year	Exp Date	Term Len	Term												Special Meetings					
						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Date	Attendance				
Bd of Trstee - Police Officers' Ret Fund		1	2014	12/31/2014	2	*	P	P	*	P	*	*	P										
Bd of Trstee - Police Officers' Ret Fund		1	2013	12/31/2014	2	A	A	P	*	P	*	*	A	*	*	P	*	02/27/2013	P				
Bd of Trstee - Police Officers' Ret Fund		1	2012	12/31/2014	2	A	*	P	*	P	*	*	P	P	*	P	*						

Taylor, Stephanie

Board	Profession	No. of Terms	Year	Exp Date	Term Len	Term												Special Meetings				
						Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Date	Attendance			
Bd of Trstee - Police Officers' Ret Fund	Attorney	1	2014	12/31/2014	2	*	P	P	*	P	*	*	A									
Bd of Trstee - Police Officers' Ret Fund	Attorney	1	2013	12/31/2014	2	P	P	A	*	P	*	*	A	*	*	P	*	02/27/2013	P			
Bd of Trstee - Police Officers' Ret Fund	Attorney	1	2012	12/31/2014	2	P	*	P	*	P	*	*	P	A	*	P	*					

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
BOARD OF TRUSTEES – POLICE OFFICERS’ RETIREMENT FUND**

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

CITY OF PENSACOLA, FLORIDA

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I, _____, do nominate _____
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Ericka L. Burnett, City Clerk