



Employees Pension Board

Special Board Meeting Minutes

Thursday, February 1, 2007

Chairperson Laura Hawley

Chairperson Laura Hawley called the Employees Pension Board to order for a special meeting, Thursday, February 1, 2007 at 3:00 p.m., in the Department of Civil Service and Retirement, 500 North Lake Parker Avenue, Lakeland, Florida. Present: Chairperson Laura Hawley, Board Members Robert Andrew, Eugene Strickland, Roger Haar, and Ronald Tomlin.

1. LRS Director Contract Approval

- ◆ City Attorney Tim McCausland appeared before the board to report that the contract with the newly hired Lakeland Retirement System Director was successfully negotiated with the assistance of City Manager Doug Thomas and Board Member Ron Tomlin.
- ◆ Board member Ron Tomlin made a motion to accept the employment contract as negotiated by Doug Thomas and Tim McCausland. Board member Roger Haar seconded the motion. The motion passed unanimously.

2. Board Selected Member

- ◆ Board member Robert Andrew made a motion to appoint Robert Bertrand as the board appointed trustee. Board Member Gene Strickland seconded the motion. The motion passed unanimously.

3. Miscellaneous

- ◆ Board member Gene Strickland requested that a special meeting take place to review the experience study with actuary Stephen Palmquist. The date for the special meeting was set as February 15, 2007 at 10:00 a.m. in the Civil Service Conference Room.

4. Adjournment – Upon motion, meeting adjourned at 4:10 p.m.