

# FIREFIGHTERS' SUPPLEMENTAL PENSION BOARD MEETING MINUTES

February 2, 2007

Chairperson Mike Thomas called the City of Lakeland Firefighters' Supplemental Pension Board to order for a special meeting, Friday, February 2, 2007, 9:00 a.m., at 500 North Lake Parker Avenue, Lakeland, Florida. Present: Chairperson Mike Thomas, Board Member Rick Beale, Board Member Jim Hills, Board Member Tim Spivey, Retirement Service Staff: Tommy Hamrick, Annette Wieck, Dana Blydenburgh, Deborah Stefanski.

The purpose of the special meeting was to interview legal firms to support the board of trustees in matters pertaining to Chapter 175 and other pension related issues.

- ◆ The following were interviewed by the board of trustees: Bonni Jensen, Lee Dehner, Stephen Cypen and Bob Klausner.
- ◆ Several questions were posed to each attorney regarding their expertise, tenure and overall ability to serve the need represented.
- ◆ Board member Jim Hills made a motion to select Lee Dehner as legal counsel to the board. Motion was seconded by board member Tim Spivey. Motion passed unanimously.

## **Adjournment**

Meeting adjourned at 1:20 p.m.