



CITY OF LAKELAND

POLICE OFFICERS' RETIREMENT FUND (PORF)

Regular Pension Board Meeting Minutes

Tuesday, November 19, 2002

Chairperson Mike Smith called the City of Lakeland Police Officer's Retirement Fund Pension Board to order for a regular meeting, Tuesday, November 19, 2002, twelve noon, at 500 North Lake Parker Avenue, Lakeland, Florida. Present were Chairperson Mike Smith, Board Member Keith Albritton, Board Member Donald Jones, Board Member Det. David Albares, Tim Nash, Larry Cole, Gary Clark, Danielle Elliott and Tracey Downs. Absent: Board Member Lt. Greg Policastro.

❖ **Plaque of appreciation for Herb Koffler.**

❖ **Approval Of Minutes**

- Motion was made to approve the minutes of the August 20, 2002 meeting. Motion was seconded and carried.

❖ **Money Manager Report**

- Tim Nash, Trusco Capital Management, provided a performance review for the quarter ending September 30, 2002.

❖ **Consultant Report**

- Larry Cole, Merrill Lynch Consulting Services, provided a review of the fund performance for the quarter ending September 30, 2002.

❖ **Retirement Report – Gary Clark**

- Retirement Refunds - Board Member made motion to approve the PORF retirement refunds. Motion was seconded and carried.

NAME	CONTR. DATE	TERM DATE	REASON	AMOUNT
Kemper, Jeffrey Loyd	10/31/1994	05/25/2002	RES	\$2,144.61
Total	1			\$2,144.61

- Retirements - Board Member made motion to approve the PORF retirement computations. Motion was seconded and carried.

NAME	RETIREMENT DATE	AMOUNT	JOB TITLE	CONTR. DATE
Chin, Michael Philip	09/25/2003	Pending	Master Police Officer	10/07/1979
Coffman, Douglas L.	10/23/2014	\$689.00	Police Officer	03/11/1990
Gleason, TD	05/27/2005	\$1,009.80	Police Sergeant	12/25/1983
Mathis, Monty Hamlin	01/02/2005	\$1,009.80	Police Sergeant	05/31/1981
Schiel, Kenneth	10/01/2002	\$844.86	Police Officer	09/24/1989
Tallman Jr., Ray W.	09/01/2002	\$1,064.66	Police Sergeant	04/17/1972
Total Retirements	6			

❖ **Miscellaneous**

- Upcoming tentative board meeting dates:
 - February 18, 2003
 - May 20, 2003
 - August 19, 2003
 - November 18, 2003

❖ **Adjournment**

- Upon motion meeting was adjourned at 1:45 p.m.