

City of Boynton Beach Municipal Firefighters Pension Trust Fund

MINUTES

June 16, 2020
2:00 PM

Mr. Jon Raybuck, Board Secretary called to Order a remote meeting¹ of the Board of Trustees of the City of Boynton Beach Municipal Firefighters' Pension Trust Fund, on June 16, 2020 at 2:16 PM.

TRUSTEES PRESENT:

Mr. Jon Raybuck – Secretary; Mr. Stan Cale – Trustee and Ms. Desirae Watler – Trustee.

ABSENT:

Robert Taylor – Remote connectivity issues.

OTHERS PRESENT:

Mr. Adam Levinson, Board Attorney – Klausner, Kaufman, Jensen and Levinson; Mr. Dave Williams, Plan Administrator; Mr. Michael Williams, Administrative Plan Assistant.

It should be noted that there was a quorum for the Board to have an official meeting.

PUBLIC DISCUSSION:

No comments or questions were received from the public and/or participants in attendance. Mr. Williams noted on the public meeting notice the following language was posted: "Any member of the public may submit questions or comments to be read during the public comment section of the meeting to mikew@ppafl.com by June 15, 2020".

ATTORNEY'S REPORT:

No formal report provided.

PLAN ADMINISTRATOR:

Brief update on status of Wiley Disability Claim provided. A special meeting will be called as soon as warranted.

NEW BUSINESS

- Board Composition - Ex Officio, Chairman, Secretary & 5th Member.

Mr. Levinson advised the Board can hold an internal election at the meeting following the appointment of the new Trustee, yet to be named.

- Trustee Nomination & Election – Seat of Matt Petty - Term Expires: 12/2020

Mr. Raybuck asked Mr. Williams to explain the nomination and the election process. Mr. Williams proposed the following: Any Active Member (NON-DROP) wishing to run for the seat may do so by self-nomination, no later than June 30, 2020 at 12:00 PM. To self-nominate simply write an e-mail to Dave Williams, Plan Administrator at davew@bbffp.org.

¹ Due to Executive Order 20-69 Signed by RON DESANTIS, Governor of Florida.

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The election dates if needed would be July 1, 2020 thru July 15, 2020 by 12:00 PM. If a run-off election is warranted, the election dates will be July 16, 2020 to July 31, 2020 by 12:00 PM. All ballots will be mailed to the address of record on file with the Office of Retirement.

This matter is time sensitive, as such the executed ballots must be received by the date & time cited, or they will not be counted. Ballots will be counted directly after the election in the Palm Beach PBA Conference Room. The counting process is open to any member or the public. The candidate receiving the most votes win. Mr. Williams notices will be posted on-line and internally at all fire stations. Mr. Williams advised that the process is transparent and fair. The Board agreed by consensus in the process outlined.

Notice of nomination and election:

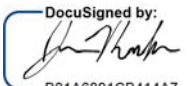
<http://bbffp.org/docs/announcements/Trustee%20Nomination%20Notice%2006-16-2020.pdf#zoom=100>

OPEN DISCUSSION

No discussion ensued.

ADJOURN

Meeting adjourned at 2:37 PM.

DocuSigned by:

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FOR THE BOARD