

TO: EUSTIS CITY COMMISSION

FROM: Tom Carrino, City Manager

DATE: May 4, 2023

RE: Reappointment to City of Eustis Municipal Police Officers' Pension and Retirement

System Board of Trustees – Kenneth D. Birkhofer

Introduction:

This item is for consideration of the reappointment of Kenneth D. Birkhofer to the Police Officers' Pension and Retirement system Board of Trustees for a full term to expire March 31, 2025.

Background:

According to Section 70-115(a) of the City's Code of Ordinances, the Police Pension Board shall consist of five members: two police officers who are members of the plan and elected by the members of the City Police Department who are eligible to participate in the fund; two members appointed by the City Commission and one member appointed by the members of the board and confirmed by the City Commission. The non-police officer members must be residents of the City.

In June 2021, Kenneth Birkhofer was appointed to serve a partial term which subsequently expired. He was then appointed to a full two-year term which expired March 31, 2023. Attached is a copy of his request for reappointment form.

Recommended Action:

Staff recommend reappointment of Kenneth D. Birkhofer to the City of Eustis Police Officers' Pension and Retirement System Board of Trustees for a full two-year term to expire March 31, 2025.

Alternatives:

- 1) Do not reappointment Mr. Birkhofer and select someone else to serve on the Board; however, no other applications have been received at this time.
- 2) Confirm the reappointment of Mr. Birkhofer for the requested term.

Prepared By: Christine Halloran, City Clerk

Reviewed By: Tom Carrino, City Manager