



City of Eustis

P.O. Drawer 68 • Eustis, Florida 32727-0068 • (352) 483-5430

TO: EUSTIS CITY COMMISSION

FROM: Tom Carrino, City Manager

DATE: March 2, 2023

RE: Reappointment to Police Pension Board of Trustees – Diane Thomas

Introduction:

This item is for consideration of the reappointment of Diane Thomas to the Police Officers' Pension Board of Trustees for a full term to expire January 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 April 2019, Diane Thomas was appointed to serve a partial term which subsequently expired January 2021. She was then appointed to a full two-year term which just expired January 31, 2023. Attached is a copy of her request for reappointment letter.

Recommended Action:

Staff and the Police Pension Board recommend reappointment of Diane Thomas to the Eustis Police Officers Pension Board of Trustees for a full two-year term to expire January 31, 2025.

Policy Implications: None

Alternatives:

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

Budget/Staff Impact: None

Prepared By: Mary Montez, Deputy City Clerk

Reviewed By: Christine Halloran, City Clerk