



## ITEM SUMMARY

**MEETING DATE:** June 21, 2021

**FROM:** Andrea McCue, City Manager

**SUBJECT:** Public Safety Officers/Firefighters Retirement – Board of Trustees (BOT)

### BACKGROUND

The City's BOT; established in 1996, oversees the Retirement Plan and Trust for the City's Firefighters/Paramedics (Firefighters) and former Public Safety Officers (Officers). The BOT is comprised of five (5) members: two (2) members are appointed by the City Council, one (1) member is elected from the current Firefighters, one (1) member is elected from the current Officers in the plan, and the last member is elected by a majority of the BOT.

### ANALYSIS

Mr. Barry Spinweber served as the Fifth Member of the BOT; the majority of the BOT members selects the Fifth Member and the Council as a ministerial duty appoints such person to the BOT. Mr. Spinweber's term expires June 25, 2021. The BOT has chosen Mr. Kyle Morejon to serve a four-year term, which will expire on June 25, 2025.

### FINANCIAL INFORMATION

N/A

### LEGAL

N/A

### STAFF RECOMMENDATION

Florida State Statutes 185.05; Board of Trustees; members; terms of office; meetings; legal entity; costs; attorney's fees requires the Council to appoint the Fifth Member whom was chosen by the majority of the BOT. Staff recommend appointing Mr. Kyle Morejon.