



Date: April 24, 2025
To: Mayor and Town Council
From: John Brock, Deputy Town Manager / Town Clerk
Re: Consideration and Approval: **Selection of Police Pension Board Member**

Objective:

To consider and ratify the appointment of Mrs. Madelyn Rodriguez to the Town of Howey-in-the-Hills Police Pension Board.

Summary:

The Town of Howey-in-the-Hills maintains a Police Pension Board in accordance with applicable Florida statutes and local ordinance provisions. The board oversees the administration and fiduciary responsibilities of the Town's police pension plan, ensuring compliance with financial, legal, and ethical standards related to the retirement benefits of sworn officers.

A vacancy on the Police Pension Board has been identified, and Mrs. Madelyn Rodriguez has submitted an application for consideration. Mrs. Rodriguez holds a bachelor's degree in accounting and has over 20 years of experience in accounting and property management.

If appointed, Mrs. Rodriguez would serve in a capacity that requires impartial judgment, ethical diligence, and collaboration with other board members and staff. Her addition to the board would enhance its financial literacy and bring a depth of professional insight to its ongoing oversight duties.

Possible Motions:

The Town Council has the following options:

1. Motions to appoint Madelyn Rodriguez to the Police Pension Board
OR
2. Motion to deny appointment and direct staff to continue to solicit for Board Member Applications.

Fiscal Impact:

N/A

Staff Recommendation:

Staff does not make recommendations on board appointments. This matter is presented to the Town Council for its consideration and ratification in accordance with the Town's Code of Ordinances.