

**CITY OF PALMETTO
POLICE OFFICERS' PENSION
BOARD OF TRUSTEES
June 11, 2012 - 10:00 A.M.**

Board Members Present:

Scott Tyler, Chair
Ryan LaRowe, Vice Chair
Larry Denyes
Coby Gaulien

Board Members Absent:

Mike Fuller

Staff and Others Present

Amber Foley, Assistant City Clerk

Introduction of new board member Coby Gaulien

Chairman Scott Tyler called the meeting to order at 10:00 a.m.

1. ELECTION OF 5TH TRUSTEE

Motion: Larry Denyes moved, Ryan LaRowe seconded, and motion carried unanimously to elect Mike Fuller as the 5th Trustee.

Meeting adjourned at 10:01 a.m.

Minutes approved: September 18, 2012

Ryan LaRowe

Ryan LaRowe, Secretary