

TAB 7

POINT PAPER
POLICE OFFICERS' BOARD OF TRUSTEES
TRUSTEE APPOINTMENT

February 4, 2008

BACKGROUND:

The Board of Trustees of the Police Officers' Pension Plan is comprised of five members, as follows:

- Two members appointed by City Commission
- Two sworn officers who are members of the system
- One member appointed by a majority of the previous members, and ratified by City Commission

ISSUE:

The Police Officers' Pension Board of Trustees recently accepted the resignation of Kevin Kinney, who served as the fifth trustee of the Board. As a result of the resignation, the Board has appointed Kenny Bright to fill that vacancy

As set forth in Sec. 22-173, the "City Commission shall, as a ministerial duty, appoint such person to the board as its fifth trustee."

RECOMMENDATION:

Staff recommends that City Commission ratify the appointment of Kenny Bright as the fifth trustee of the Police Officers' Pension Plan Board of Trustees.