

# TAB 5

POINT PAPER  
POLICE OFFICERS' BOARD OF TRUSTEES  
TRUSTEE APPOINTMENT

May 5, 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 accepted the resignation of Kevin Kinney in December 2007, 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 for a term ending January 2010.

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.