

TAB 1



City of Palmetto Agenda Item

Meeting Date

12/03/2012

Presenter: Mayor Bryant

Department:

Title: General Employees' Pension Board of Trustees Appointments

Ray Dielman and Patricia Persson's terms expire in January 2013 for the General Employees' Pension Board of Trustees. Both trustees would like to be reappointed to the Board to serve another 2 years.

According to the Operating Rules and Procedures for the General Employees' Retirement System, the two resident Trustees shall be appointed by the City Commission in November or December prior to their expiration.

Budgeted Amount: **Budget Page No(s):** **Available Amount:** **Expenditure Amount:**

Additional Budgetary Information:

Funding Source(s): **Sufficient Funds Available:** Yes No **Budget Amendment Required:** Yes No **Source:**

City Attorney Reviewed: Yes No N/A **Advisory Board Recommendation:** For Against N/A **Consistent With:** Yes No N/A

Potential Motion/Direction Requested: Motion to appoint Ray Dielman and Patricia Perrson to the General Employees' Pension Board of Trustees for an additional 2 year term, to expire January 1, 2015.

Staff Contact: Amber Foley

Attachments: Copy of the Operating Rules and Procedures

be selected by the other five Trustees and appointed as a ministerial act by the City Commission.

A. General Employee Trustees. The General Employee Trustees shall be elected from among the Members of the Fund. Elections shall be by a plurality vote with the two top vote recipients being elected. Elections shall be every third year, with the term beginning January 1, 1998, with both seats elected in the November preceding the expiration of the third year of the term. Trustees shall take office on January 1. Employees shall be permitted to nominate themselves for office and elections may be conducted by mail-in ballot. The election shall be conducted by placement of a ballot box in the City Hall Headquarters for a period of 72 hours beginning on a date to be selected by the Board. Ballots shall be counted by the Board and the winners certified by the Board.

B. Resident Trustees. The two resident Trustees shall be legal residents of the municipality and shall be appointed for three year terms every third year with the term beginning January 1, 1999, with both seats appointed by the City Commission in November or December prior to the expiration of a Trustee's term. Trustees shall take office on January 1.

C. Sixth and Seventh Trustee. The sixth and seventh Trustees of the Board shall be chosen for three year terms every third year with the term beginning March 1, 2000, at the first meeting in January. The sixth and seventh Trustee may or may not be a legal resident of Palmetto and may or may not be an employee of the City. The names of the persons selected by a majority of the other Trustees shall be certified to the City Commission which shall ratify the appointment of those persons as a ministerial act.

1.8 SUCCESSION OF PERSONS TO VACANT POSITIONS

Vacancies on the Board of Trustees of employee members shall be filled by special election to be conducted in the same manner as any other election. Vacancies among the resident Trustees shall be filled by the City Commission. The person selected to fill a vacancy shall fulfill only the remaining term of the vacant office. In the event of a vacancy