

# Miramar Firefighters Pension Fund

## MINUTES OF MEETING HELD January 20, 2006

Alan Park called the meeting to order at 9:30 AM in the Conference Room of Fire Station 100 located at 2800 SW 184<sup>th</sup> Avenue, Miramar, FL. Those persons present were:

### TRUSTEES PRESENT

Alan Park, Chairman  
Jay Gillette, Secretary  
S. Robert Rubin  
L. Keith Tomey

Kelly Byrne, Advisory Board  
Sue Finn, Advisory Board  
Steve Wells, Advisory Board

### OTHERS PRESENT

Bonni Jensen; Hanson, Perry & Jensen; Counsel  
Denise McNeill; Pension Resource Center;  
Administrator

### PENSION PROCESSING – DILLON

Bonni Jensen presented the section of the Ordinance relating to death benefits. Lengthy discussion followed regarding the definition of “duty death” as it is not defined in the plan document. The Trustees then discussed how the ordinance is currently written. The Trustees further discussed the circumstances surrounding Captain Dillon’s accident as he was on his way to work and the fact that Firefighters make an oath when hired with Miramar to act as a Firefighter in an emergency even when off duty.

- Bob Rubin made a motion to approve James Dillon’s death as duty related. The motion was seconded by Keith Tomey and approved by the Trustees 4-0.

The Trustees discussed the Post Retirement Subsidy benefit provisions. Mrs. Dillon is not eligible to receive the Retirement Subsidy benefit.

Bonni Jensen presented the Board with a copy of a letter sent from Phil Rosenberg to Peter Lichtman relating to a request from a Drop participant who has requested to have his additional accumulated sick and vacation cash out deposited into the Drop plan. The Drop provision states that a participant may either do a transfer at the beginning of their entry into the Drop plan or upon termination of their employment however there is no provision in the plan to make such a transaction during their Drop participation while still actively employed. Mrs. Jensen explained that she reviewed the ordinance in

relation to this issue and the transfer is allowed one time. Additionally, Mrs. Jensen explained that funds cannot be transferred from the VEBA account to this plan since a VEBA is not considered a qualified vehicle from which a Drop or Pension Plan can accept rollovers. The Trustees discussed presenting this information to the Union representative informing them that such a change would need to be negotiated across the entire plan.

### **ADJOURNMENT**

There being no further business,

- Bob Rubin made a motion to adjourn the meeting at 10:00 AM. The motion was seconded by Jay Gillette and approved by the Trustees 4-0.

Respectfully submitted,

Jay Gillette, Secretary