AGENDA REQUEST

<table>
<thead>
<tr>
<th>AGENDA HEADING:</th>
<th>COMMISSION MEETING DATE:</th>
<th>AGENDA ITEM NO:</th>
</tr>
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<tbody>
<tr>
<td>Board Appointments</td>
<td>June 17, 2019</td>
<td>V.1.</td>
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<tr>
<th>BY</th>
<th>By</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>City Auditor and Clerk</td>
<td>Shayla Griggs</td>
<td>Interim City Auditor and Clerk Griggs</td>
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<tr>
<td>Originating Department</td>
<td>Department Head</td>
<td>Presenter</td>
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SUBJECT:

Appointment Re: Police Officers' Pension Fund Board of Trustees

COMMISSION PRIORITIES:

Business Requirement

EXPLANATION:

The Police Officers' Pension Board of Trustees consists of five members: Two are selected by the Commission, two are elected by the Plan members and one is selected by the other four. Florida Statute provides that the legislative body will, as a ministerial duty, appoint the individual selected by the Board of Trustees. The Board of Trustees has selected Ron Baty to serve on the Police Officers' Pension Board of Trustees for a 4 year term.

ADMINISTRATION'S RECOMMENDATION:

Recommend appointment of Ron Baty to Police Officers' Pension Board of Trustees for a 4 year term.

APPROVAL SUMMARY:

<table>
<thead>
<tr>
<th>Approval</th>
<th>Required</th>
<th>Date Completed</th>
<th>Completed By</th>
<th>Status</th>
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<tbody>
<tr>
<td>City Auditor and Clerk Approval</td>
<td>Y</td>
<td>06/06/2019</td>
<td>Shayla Griggs</td>
<td>APPROVED</td>
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</table>
AGENDA REQUEST

ADDITIONAL EXPLANATION:

ADDITIONAL ADMIN RECOMMENDATION:

FUNDING SOURCE:  

AMOUNT:

HOUSING IMPACT (Per House):  

NEW CONSTRUCTION:  

REHABILITATION:  

$ 0  

$ 0

SUPPORT DEPARTMENTS:

City Auditor and Clerk - Shayla Griggs  
Pension Plans Administration - Shayla Griggs

AGENDA DISPOSITION

COMMISSION ACTION:
Final Action Motion:  

Motion By:  

Second By:  

Vote:
Establishment:

Article II, Chapter 24, Division 3, Section 24-61, City Code

Board Membership - Qualifications and Other Requirements:

a) The members shall consist of the following:

- Two members - appointed by the City Commission/City Resident
- Two members - elected from the Police Pension Plan members
- One member - appointed by the four above-mentioned members/confirmed by City Commission

b) A new election shall be held each subsequent January 1st to continue the four-year staggered membership.

c) The election of the two departmental trustees shall be on a four-year staggered basis.

d) Four-year term.

e) Financial Disclosure Forms are required by State law.

Number of Members:

Five

Meetings:

Meetings occur the 4th Friday of each month at 8:15 a.m. in the City Commission Chambers.

Contact Person:

Pension Administration
Phone Number: 954-2608
**POLICE OFFICER'S PENSION FUND BOARD OF TRUSTEES MEMBER LIST**

Department Contact: Pension Administration, Phone Number: 954-2608

*Appointed To Unexpired Term

<table>
<thead>
<tr>
<th>Seat No.</th>
<th>Name</th>
<th>Address</th>
<th>Phone Number</th>
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<tbody>
<tr>
<td>PP1</td>
<td>Johnathan Todd</td>
<td>City of Sarasota Police Dept.</td>
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<td></td>
<td></td>
<td>2099 Adams Lane</td>
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<td>Sarasota, FL 34237</td>
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<td>Phone Number:</td>
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<td>Seat Req: Elected by Plan Members</td>
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<td>*Original Election: 05/26/2017</td>
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<td></td>
<td>First Reelection: 01/31/2018</td>
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<tr>
<td>PP2</td>
<td>Joseph &quot;Jody&quot; Hudgins</td>
<td>1220 Bay Road</td>
<td>941-356-1220</td>
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<td>Sarasota, FL 34239</td>
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<td>Seat Req: Appointed by City Commission</td>
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<td>PP3</td>
<td>Shayla Griggs</td>
<td>1565 First Street, Room 100</td>
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<td>Sarasota, FL 34236</td>
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<td>Phone Number: (W) (941) 954-4169</td>
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<td>Seat Req: Appointed by City Commission</td>
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<td>Expiration Date: Term</td>
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<tr>
<td>PP4</td>
<td>Demetri Konstantopoulos</td>
<td>City of Sarasota Police Dept.</td>
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<td>*Original Election: 05/26/2017</td>
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<td>Expiration Date: 1/31/2020</td>
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Ronnie K. Baty (Chair)
c/o Pension Department
P. O. Box 1058
Sarasota, FL 34230
Phone Number: (W) 954-4141
Seat Req: Appointed by Board Members/confirmed by CC
Original Appointment: 08/05/1996
First Reappointment: 04/20/1999
Second Reappointment: 04/00/2001
Third Reappointment: 04/00/2003
Fourth Reappointment: 01/01/2005
Fifth Reappointment: 02/00/2009
Sixth Reappointment: 01/03/2011
Seventh Reappointment: 01/05/2015
Expiration Date: 01/31/2019
(Out of City)
Advisory Board General Application

Please fill in all areas completely. Please type or print clearly.

Full Name: 
Last: BA7Y 
First: ROCKET 
M.I.: K 
Date: 5-24-19 

Home Address: 
Street Address: 
Apartment/Unit #: " 
City: " 
State: " 
ZIP Code: " 
Phone: " 
Email: SPD202@HOTMAIL.COM 

Board Name applying for: SARASOTA POLICE PENSION 
Current member seeking re-appointment? YES NO: 
Position applied for: TRUSTEE 
(If specific seat requirement) 

City Resident: YES NO: 
City Voting District: 1 2 3 

Are you currently serving on a city board? YES NO: 
Board Name: POLICE PENSION 

Do you own property within the city? YES NO: 
Address: " 

Have you ever been convicted or pled no contest to a felony or misdemeanor offense? YES NO: 
If yes, explain: " 

Education & Experience
AA MARANTEE JR COLLEGE 
BA U.S.F. 
29 YRS SARASOTA POLICE DEPT. RETIRED CAPTAIN 
23 YRS ON POLICE PENSION BOARD 

Page 4 of 5
Why do you desire to serve on the above board (Please list special qualifications):

I understand that if appointed, I will serve on the above board without compensation and at the pleasure of the City Commission.

I hereby acknowledge that if appointed I will be assigned a city provided e-mail account. I understand and accept that, in accordance with City policy as stated in Resolution No. 10R-2187, all e-mail correspondence related to the business of the Advisory Board to which I am appointed must be conducted on a city issued e-mail account.

Signature: ___________________________ Date: 5-24-15

Please note:
Membership on the following boards require that an Annual Financial Disclosure Form be filed on or before July 1st of each year with the Supervisor of Elections in the county of residence: Board of Adjustment, Building Board of Rules & Appeals, Planning Board/Local Planning Agency, General Employees Pension Board of Trustees, Firefighters Pension Board of Trustees, and Police Officers Pension Board of Trustees.

Applicants for board appointments are reminded of the provisions of the Florida Statutes applicable to conflicts of interest. All board applications are retained for one (1) year after the date of application. A new application will be required at that time for applications to remain active. It is the applicant’s responsibility to assure applications remain active. Attendance is important and board members are automatically removed from the Board should their absences exceed 25% of all scheduled meetings, including workshops, in a given year unless the Board, by majority vote plus one (1) waives an absence.

Please direct any questions relative to Financial Disclosure and Conflict of Interest to the City Auditor and Clerk, telephone number (941) 954-4160.

Send completed applications to:

The Office of the City Auditor and Clerk
City of Sarasota
PO Box 1058
Sarasota, FL 34230