

CITY OF RIVIERA BEACH CITY COUNCIL
AGENDA ITEM SUMMARY

MEETING DATE: NOVEMBER 17, 2010

AGENDA ITEM SUMMARY NO. F10-112-3

- AWARDS / PRESENTATIONS / PETITIONS
- CONSENT
- PUBLIC HEARING
 - ORDINANCE ON SECOND READING
 - PUBLIC HEARING
- ORDINANCE ON FIRST READING

- REGULAR
- RESOLUTION
- DISCUSSION & DELIBERATION
- BOARD APPOINTMENT
- WORKSHOP

SUBJECT: BOARD APPOINTMENT- that the Mayor appoint or reappoint a board member to serve on the General Employees Pension Board.

RECOMMENDATION / MOTION: That the City Council approve the Mayor's recommendation to appoint or reappoint a member to serve on the General Employees Pension Board.

DEPARTMENTAL APPROVAL REVIEW & DATE

• Assistant City Manager <i>PRW 11/9/10</i>	Library
• City Attorney <i>PHZ 11/8/10</i>	Marina
• City Clerk <i>JH</i>	Police
• Community Development	Public Works
• Finance <i>KH 11/8/10</i>	Purchasing
• Fire	Recreation & Parks
• Human Resources <i>MY 11/8/10</i>	Water & Sewer
• Information Technology	Other

APPROVED BY CITY MANAGER: *[Signature]*

DATE: 11-8-10

Originating Dept. HUMAN RESOURCES <i>[Signature]</i>	Costs: N/A Current FY: Funding Source: <input type="checkbox"/> Capital Improvement <input type="checkbox"/> Operating <input type="checkbox"/> Other: Budget Account Number:	City Council Actions: <input type="checkbox"/> Approved <input type="checkbox"/> Approved w/conditions <input type="checkbox"/> Denied _____ <input type="checkbox"/> Tabled to _____ <input type="checkbox"/> Referred to Staff _____
User Dept. Advertised: Date: Paper: <input type="checkbox"/> Not Required Affected Parties <input type="checkbox"/> Notified <input type="checkbox"/> Not Required		Attachments: 1. Letter requesting re-appointment, board application and board attendance record of Ms. Bessie Brown since 2. Letter and board application from Ms. Mae Frances Williams requesting appointment 3. Section of the Code of Ordinance regarding the Board's duties 4. List of current General Employees Pension Board Members

BACKGROUND/SUMMARY: (See second sheet)

Item No. 12

BACKGROUND/SUMMARY: The term of office for the General Employees Pension Board Member Ms. Bessie Brown expires November 2010. She is requesting re-appointment to the Board. Additionally, Ms. Mae Frances Williams is requesting appointment to the Board.

The Mayor makes the re-appointment or appointment to the General Employees Pension Board with approval by City Council. This is a seven (7) member board comprised of four (4) appointed members and three (3) elected employee members. The term of office is for three (3) years and the board meets the last Monday of each month at 5:00 p.m. in the Utility District's Conference Room. The appointed members shall be a legal resident of the City.

It is requested that the Mayor recommend re-appointment or appointment of a new board member to serve on the General Employees Pension Board and that the City Council approve his recommendation.

EXHIBIT A-1

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>20 10</u>	<u>20 11</u>	<u>20 12</u>	<u>20 13</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>N/A</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (City)	_____	_____	_____	_____	_____
In-Kind Match (City)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>N/A</u>	_____	_____	_____	_____
NO. ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget?			Yes _____	No _____	
Budget Account No.: Fund _____		Dept/Division _____	Org. _____	Object _____	Reporting _____
Category _____					

B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. Finance Department and/or Purchasing/Intergovernmental Relations/Grants Comments:



 Finance Department

 Purchasing and Grants

B. Other Department Review:

 Department Director

October 15, 2010

Bessie Brown
391 W. 35th Street
Riviera Beach, Fl 33404

Honorable Mayor Thomas Masters
And City Council Members
City of Riviera Beach
600 West Blue Heron Blvd.
Riviera Beach, Fl 33404

Re: Re-appointment

Dear Mayor and City Council Members:

I, Bessie Brown, am requesting your consideration and vote for re-appointment to the General Employees Pension Board. Currently, I am Vice-Chairperson elected by the Board members in January 2009.

I am a retired employee and while employed was elected to represent all general employees for (10) or more years on the General Employees Pension Board.

The Pension Board currently manages approximately \$46 million for the fund through August 2010. This fund is managed by professional investment managers and fully diversified investing in equities, bonds, and only core real estate of industrial, office, and multi-family rentals.

Through continued education, I will complete my full certification from the Florida Public Pension Trustee Association. Educational training is mandated by the state of Florida for pension trustees. I am a current member of NASP(National Association of Securities Professionals) that offers continuing educational conferences.

The Board's (2) commission recapture managers' rebates are used for continued trustee education.

During my current appointment the General Employees Pension Board has hired (2) security monitoring firms at no cost to oversee and monitor our bank and investment managers for any past or present loss due to fraud in the portfolio. Only if there is a recovery, the Board will incur a cost.

Thanking you in advance for your vote to consider my re-appointment to the General Employees Pension Board.

Sincerely,



Bessie Brown

cc: Human Resources-Doretha Perry
Councilman Shelby Lowe
Councilman Cedric Thomas
Councilperson Billie Brooks
Councilperson Judy Davis
Councilperson Dawn Pardo

| Charter Review Board

R. B. General Employees Civil Service Board (Chair and Vice-Chair)

R. B. General Employees Pension Board (Chair and Vice Chair)

Palm Beach County Purchasing Co-Op Council

AFL-CIO Union

Service Employees International Union

Riviera Beach Negotiating Team

Tyress Court #10 Daughters of Sphinx

Lovely Chapter #173 OES

**City of Riviera Beach
City Council Board Appointment Form**

Part I:

Board Name: General Employees Pension Board

At Large Appointment OR District Appointment

Term of Appointment: 3 years. From Nov 2010 To Nov 2013

Seat Requirement: _____ Seat#: _____

**Reappointment OR New Appointment

OR to complete the term of _____

due to Resignation Other _____

Part II: APPLICANT MUST BE A RESIDENT OF RIVIERA BEACH

Name: BESSIE BROWN

Occupation/Affiliation: RETIRED

Business Name: _____

Business Address: _____

City/ State: _____ Zip Code: _____

Residence Address: 391 W. 35th St.

City/ State: Riviera Beach, FL Zip Code: 33404

Home Phone: 561-863-7490 Business Phone: _____

Mailing Address Preference: Business Address Residence Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> (American Indian Female) | <input type="checkbox"/> (American Indian Male) |
| <input type="checkbox"/> (Asian Female) | <input type="checkbox"/> (Asian Male) |
| <input checked="" type="checkbox"/> (Black Female) | <input type="checkbox"/> (Black Male) |
| <input type="checkbox"/> (Hispanic Female) | <input type="checkbox"/> (Hispanic Male) |
| <input type="checkbox"/> (White Female) | <input type="checkbox"/> (White Male) |

Part III: COUNCIL MEMBER COMMENTS

Appointments to be made at RBCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the City Council.

_____ Number of previously disclosed voting conflicts

Signature: Bessie Brown

Date: October 19, 2010

Honorable, Mayor Thomas Masters
City Of Riviera Beach, FL

RECEIVED
HUMAN RESOURCES
2010 OCT 12 PM 12:32

October 11, 2010

Mayor Masters,

I'm Mae Francis Williams, the widow of, Caudell Williams Sr., a retiree from the city of Riviera Beach.

I reside at 1010 W. 3rd Street, Riviera Beach, FL. I have lived in the city of Riviera Beach for more than 50 years.

I'm seeking an appointment to the Riviera Beach General Employees Pension Board as a Representatives for the Retirees of the City of Riviera Beach.

I am a retiree from the Palm Beach County School Board. I worked for the Palm Beach County School Board for 21 years.

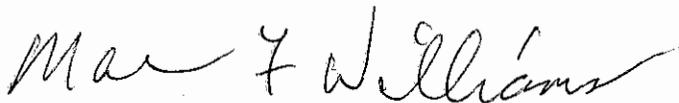
I fully understand the concerns of a retiree and I feel that I can be a representative for those concerns on the pension board.

I understand that to become a member of this pension board, I must reside in the city of Riviera Beach.

If I am appointed to this board, I will do my best to be an asset in the management and improvement of the pension funds for the General Employees Retirement system.

I'm thanking you and the Riviera Beach City Council in advance for the opportunity to serve on this board and to serve in the city of Riviera Beach. For further questions, feel free to call me at (561) 848-6956.

Sincerely,



Mae Francis Williams

City of Riviera Beach
City Council Board Appointment Form

Part I:

Board Name: GENERAL EMPLOYEES PENSION BOARD

At Large Appointment **OR** District Appointment

Term of Appointment: 1 years. From 11/2010 To 11/2013

Seat Requirement: _____ Seat#: _____

Reappointment **OR New Appointment

OR to complete the term of _____

due to Resignation Other _____

Part II: APPLICANT MUST BE A RESIDENT OF RIVIERA BEACH

Name: MAE FRANCIS WILLIAMS

Occupation/Affiliation: RETIREE

Business Name: _____

Business Address: _____

City/ State: _____ Zip Code: _____

Residence Address: 1010 WEST 3RD STREET

City/ State: RIVIERA BEACH, FL Zip Code: 33404

Home Phone: (561) 848-6956 Business Phone: _____

Mailing Address Preference: Business Address Residence Other:

Minority Identification Code:

- | | |
|--|---|
| <input type="checkbox"/> (American Indian Female) | <input type="checkbox"/> (American Indian Male) |
| <input type="checkbox"/> (Asian Female) | <input type="checkbox"/> (Asian Male) |
| <input checked="" type="checkbox"/> (Black Female) | <input type="checkbox"/> (Black Male) |
| <input type="checkbox"/> (Hispanic Female) | <input type="checkbox"/> (Hispanic Male) |
| <input type="checkbox"/> (White Female) | <input type="checkbox"/> (White Male) |

Part III: COUNCIL MEMBER COMMENTS

Appointments to be made at RBCC Meeting on: _____

*When a person is being considered for re-appointment, the number and nature of previously disclosed voting conflicts shall be considered by the City Council.

_____ Number of previously disclosed voting conflicts

Signature: _____ Date: _____

RIVIERA BEACH CODE

- (11) The duties and responsibilities of the board shall include, but not necessarily be limited to the following:
- a. Construing the provisions of the system and determine all questions arising thereunder.
 - b. Determining all questions relating to eligibility and participation.
 - c. Determining and certifying amount of all retirement allowances or other benefits hereunder.
 - d. Having annual actuarial valuations of the system performed.
 - e. Establishing uniform rules and procedures to be followed for administrative purposes, benefit applications and all matters required to administer the plan.
 - f. Distributing at regular intervals to employees information concerning the plan.
 - g. Receiving, processing and approving all applications for participation and benefits; notifying the city finance department of approved benefit payments.
 - h. Performing such duties as are specified in section 14-28.

RIVIERA BEACH GENERAL EMPLOYEES PENSION BOARD

Betty Kendrick, Chairperson
Appointed Member
561 West 35th Street
Riviera Beach, FL 33404
Telephone: (561) 842-0012
Fax: (561) 863-0195
Term Expires: November, 2011
District 2

Emery Hampton, Trustee
Employee Representative
Water Utilities Dept.
P. O. Box 9428
Riviera Beach, FL 33419
Work: (561) 845-3489
Home: (561) 635-0501
Email-ehampton@rivierabch.com
Term: November, 2011

Bessie Brown
Appointed Member, Trustee
391 West 35th Street
Riviera Beach, FL 33404
Term: November, 2010
District 2

Cinthia Becton, Trustee
Appointed Member
500 West 24th Street
Riviera Beach, FL 33404
Home: (561) 844-8704
Term Expires: November, 2011
District 2

Mary Gibson
Employee Representative
Department of Public Works
600 West 34th Street
Riviera Beach, FL 33404
Work: (561) 845-4084
Home:
Term Expires: November, 2012

Joann Berry, Trustee
Employee Representative
Fire Department
5813 Spruce Avenue
West Palm Beach, FL 33407
Work: (561) 845-4104
Home: (561) 882-0632
Term Expires: November, 2012

Gladys Darville, Trustee
Appointed Member
2534 Canterbury Drive
West Palm Beach, FL 33407
Telephone: (561) 843-5685
Term Expires: November, 2012
District 3