



MINUTES FROM MEETING – FEBRUARY 21, 2024

The meeting was held on Wednesday, February 21, 2024 Chairman Zabin called the meeting to order at 9:00 AM. The Board had a quorum.

<u>Members</u>	<u>Also Present</u>
Douglas Zabin	Bonni Jensen, Board Attorney
Jason Franklin	Katrina Laudeman, Executive Director (9:10 am)
Quincy Schider-Heisel	Shannon Hicks, Deputy Executive Director
Mario Garcia	Andrea Morgan, Department Advocate
Christopher McCullion	Edward Angelotti, Health & Safety Officer
	Rebecca Jomarron, James Spears Law Firm
	Michele Keane, Pension Coordinator

1) PUBLIC COMMENT

Chairman Zabin asked for public comment. There was none.

2) APPROVAL OF MINUTES – January 17, 2024

A MOTION TO APPROVE THE MINUTES OF THE JANUARY 17, 2024 MEETING was made by Mr. Franklin and seconded by Mr. Schider-Heisel; **MOTION CARRIED UNANIMOUSLY.**

3) CONSENT AGENDA

A MOTION TO APPROVE THE CONSENT AGENDA, was made by Mr. Franklin and seconded by Mr. Schider-Heisel, **MOTION CARRIED UNANIMOUSLY.**

4) PENDING / OLD BUSINESS UPDATE

a. Disability Update

Nicholas Ingargiola

Chairman Zabin noted CentraCare is still searching for a doctor to conduct Mr. Ingargiola's Independent Medical Examination ("IME"). Chairman Zabin noted it has been four months and suggested broadening the search. (Ms. Laudeman joined the meeting at 9:10 am.) Discussion ensued.

Amanda Adams

Chairman Zabin stated CentraCare is still searching for a doctor to conduct the IME.

France (Anthony) Felix

Chairman Zabin noted there is no update on this case.

b. Securities Litigation Update

Ms. Laudeman had nothing to add to the update. Mr. McCullion explained the security litigation report to Mr. Schider-Heisel.

5) **NEW BUSINESS**

a. Policies 1 – 5 Review

1. Policy 1 – Annual Review of Guidelines

Ms. Jensen noted most of the changes to policy 1 were formatting and cleanup.

A MOTION TO APPROVE THE CHANGES TO POLICY 1 was made by Mr. Franklin and seconded by Mr. Schider-Heisel; **MOTION CARRIED UNANIMOUSLY.**

2. Policy 2

Chairman Zabin noted policy 2 is now part of policy 1.

3. Policy 3 – Independent Medical Examination

Chairman Zabin noted most changes were formatting and cleanup of the language.

A MOTION TO APPROVE THE CHANGES TO POLICY 3 was made by Mr. Franklin and seconded by Mr. Schider-Heisel; **MOTION CARRIED UNANIMOUSLY.**

4. Policy 4 – Trustee Elections

Ms. Jensen reminded the trustees they had discussed the election policy last year and were waiting for input from the Fire Department. It was agreed that an electronic method is preferred. Chairman Zabin will speak with Chief Preston and share the details with Ms. Jensen. She will incorporate the changes into the existing policy and have it ready for review at the March 20, 2024 meeting.

5. Policy 5 – Final Orders

Chairman Zabin stated most of the changes to policy 5 were formatting.

A MOTION TO APPROVE THE CHANGES TO POLICY 5 was made by Mr. Franklin and seconded by Mr. Schider-Heisel; **MOTION CARRIED UNANIMOUSLY.**

b. Questions Review

Ms. Jensen discussed the different sets of questions noting the Post Traumatic Stress Disorder questions were recently added and did not need to be changed. The cancer form is a City of Orlando document and seems complete. Ms. Jensen did suggest adding a document to each of the questions explaining the reason for requesting social security numbers. She will provide this for the board's use.

A MOTION TO APPROVE THE CHANGES TO THE QUESTIONS, INCLUDING THE ADDITION OF THE SOCIAL SECURITY INFORMATION FORM, was made by Mr. Franklin and seconded by Mr. Schider-Heisel; **MOTION CARRIED UNANIMOUSLY.**

6) **ADJOURNMENT**

Chairman Zabin announced Mr. McCullion has resigned from the City and thanked him for his eight years of service to the Pension Board. Several members added their thanks and congratulations. Mr. McCullion thanked everyone and accepted a plaque from the Board.

A MOTION TO ADJOURN was made by Mr. Schider-Heisel and seconded by Mr. Franklin. The meeting adjourned at 9:40 AM.

Respectfully submitted,

Michele Keane

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Pension Coordinator