

**CITY OF OAKLAND PARK POLICE & FIREFIGHTERS  
PENSION PLAN SPECIAL MEETING MINUTES  
Monday, September 19, 2016**

**CALL TO ORDER:**

The regular meeting of the Board of Trustees of the City of Oakland Park Police & Firefighters' Pension Plan was called to order by the Fund Administrator at 5:30 pm at the City of Oakland Park, 2<sup>nd</sup> Floor Conference Room.

**ROLL CALL:**

**TRUSTEES PRESENT:** Robert Rogers, James Carroll, Michael Paparella, Bert Wrains and Paul Vanden Berge

**OTHERS PRESENT:**

Fund Attorney Adam Levinson, City Representatives Andrew Thompson and Fund Administrator Livia Giuliani.

**PUBLIC COMMENTS:**

**NEW BUSINESS:**

**Special Counsel for Blake Engle Disability**

Attorney Levinson reported that the purpose of this meeting was to engage in special counsel for the Blake Engle Disability. Attorney Levinson reported that a service incurred disability must be job related, total and permanent. He noted that that he received quotes from Rice, Pugatch, Robinson, Storfer and Cohen and Weiss, Serota, Helfman, Cole and Bierman. Mr. Levinson reported that Weiss Serota are City attorneys and Ron Cohen is a pension attorney and he is a member of the FPPTA. He also noted that they will not incur any additional charges unless the outside counsel is needed. Mr. Levinson said that his firm represents the Board and the outside would be needed if the Board denies the disability claim. If the Board denies the claim, then a formal hearing would be needed and the outside counsel would be in place so that the Board would not have to decide who to use at that time. After a lengthy discussion, Trustee Wrains moved to approve the special counsel and Chairman Rogers seconded the motion and it passed 5-0.

**Proposed Administrative Budget**

Ms. Giuliani reported that she spoke to the actuary and was advised that the actuary fee should be increased to \$49,000. This does not mean that he is increasing his fee, he is just unsure of what the future legislation will be and if we don't use the higher figure and the Fund goes over budget, it would have to be revised and approved at a special meeting. After the review, Trustee Wrains moved to approve the Administrative Budget and Chairman Rogers seconded the motion and it passed 5-0.

**NEXT MEETING DATE:**

The next meeting date is October 24, 2016 @ 5:30 PM

**ADJOURNMENT:**

The meeting was adjourned at 6:30 PM

  
Secretary