

TOWN OF DAVIE POLICE EMPLOYEES'
PENSION PLAN
SPECIAL MEETING MINUTES
JANUARY 18, 2011

CALL TO ORDER:

The Special meeting of the Board of Trustees of the Town of Davie Police Employees Pension Plan was called to order by Chairman Brilliant January 18, 2011 at 5:03 p.m. at Town of Davie Police Department at 1230 South Nob Hill Road in Davie, FL.

TRUSTEES PRESENT:

Chairman Greg Brilliant, Trustee Jack Mackie, Trustee Larry Davis and Trustee Thomas DiMeglio

ABSENT AND EXCUSED: Trustee Ed Taylor

OTHERS PRESENT:

Fund Adam Levinson, Don DuLaney of DuLaney and Company, and Administrator Livia Nixon of Benefits USA

ACTUARY REPORT:

Mr. DuLaney reported that they prepared a pre-retirement in service death benefit to the surviving spouse of Officer Rugerio Morales. Ms. Morales will be receiving a monthly benefit in the amount of \$2,433.76 effective 2/1/11.

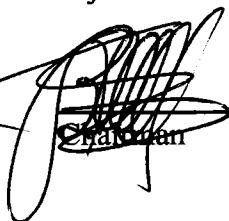
ATTORNEY REPORT:

Officer Morales was coming off shift at 7:00 am after the Special Response Team training and was warming up at approximately 9:00 am. Officer Morales ran ½ mile the obstacle course and collapsed and suffered a heart attack. Davie fire rescue administered CPR until Sunrise Fire rescue arrived at the scene and transported Officer Morales to the hospital. Mr. Levinson reported that the Board pending receipt of death certificate will be granting 50% of base pay be paid to the surviving spouse and that the actuary has prepared a pre retirement in service death benefit. Trustee Mackie moved to approve the benefit and Trustee DiMeglio seconded the motion and it passed 4-0.

NEXT MEETING DATE: February 8, 2011 – Regular Meeting

ADJOURNMENT:

Trustee Davis moved and Trustee Mackie seconded the motion. The meeting was duly adjourned at 5:21 p.m.



Greg Brilliant