

Howey in the Hills Police Pension Board Meeting Minutes
June 16, 2022

Board Members Present: Chief Rick Thomas - Chairman
Lieutenant George Brown - Secretary
Trey Purser
Lynne Husemann

Board Members Absent: None

Others and Members of the Public: Mrs. Francheska Sabatini, Pension Fund Attorney
Mr. Jeremy Langley (Florida League of Cities)

Chief Thomas asked to make an amendment to the agenda to consider the two other applications received for the other open pension board seat. Open floor for other two

Chief Thomas called the meeting to order at 4:00 pm. The meeting agenda is attached. The Chief noted that this was our second quarterly meeting.

Chief Thomas solicited a motion to approve the minutes of the 17 February 2022 meeting of the Police Pension Board. Mr. Purser moved for approval and Lieutenant Brown seconded the motion which carried unanimously.

Investment reports are submitted to all pension boards members electronically.

Attorney reports - Mrs. Sabatini spoke about the changes to the DROP program and having the final version provided to the board.

Old Business:

Mrs. Sabatini spoke on the changes to the DROP ordinance that board suggested and also spoke on the one lump sum still being left in the retirement and once you enter the drop if you choose to take the one lump sum it would go into the drop account. Jeremy spoke on the No Impact statement and it has not been received yet, but it is in motion, and it should be received soon. Chief spoke on the percentage agreed upon and it will be based on the plans return on investment, and it will be entered quarterly in the person DROP account per Jeremy. Lieutenant Brown made a motion to approve the letter of No Impact temporarily to move forward in the process, Mr. Purser second the motion it passed Unanimously.

Chief asked for a motion to approve the DROP as presented. Lieutenant Brown made a motion to approve the DROP as it was currently presented and Mr. Purser second the motion it passed Unanimously.

Chief Thomas mentioned Mr. Purser would be put on the agenda in July for the council to reappoint him to the Pension Board by the Town Council

New Business:

Chief advised a secretary needs to be appointed temporarily and Mr. Purser nominated Lieutenant Brown and Chief Thomas seconded the motion. Motion passed. Jeremy mentioned that the FLC has a service where they can take care of all the agenda, Minutes and paperwork at a cost.

One applicant for the Board – Lynne Husemann, Mrs. Husemann application was sent to the board for review and attended the meeting. Mrs. Husemann was nominated for the fifth seat; Mr. Purser made the motion to appoint Mrs. Husemann Lieutenant Brown second the motion. Passed Unanimously.

The FORM 1 was spoke about by Jeremy and Chief Thomas and provided the deadline for the form to be filled and explained it to Mrs. Husemann. FORM 1 was provided to Mrs. Husemann

Spoke about ethics training and the details about how to complete it.

Annual report per Chief Thomas was submitted, and they had a few questions Chief Thomas noted he entered the answers to the state to get the report completed.

Consent agenda: Invoices for

Stone & Gerken for \$731.25 was paid. Passed unanimously.

Stone & Gerken for \$506.28 was paid. Passed unanimously.

Stone & Gerken for \$2433.75 was paid Passed unanimously.

Chief solicited Board Member comments:

Trey Purser – Nothing to note

George Brown – Thanks for working on DROP program

Lynne Husemann – No comment

Rick Thomas – Made the motion to change the meeting date

Jeremy asked about next meeting date. Chief advised sometime in September; the group spoke changing the date to September 22, 2022 at 3:30 PM. It was made official unless change was in needed. There being no further business before the Pension Board, the Chief adjourned the meeting at 4:37 pm.

Respectfully Submitted,

George Brown 
Acting secretary

