

*FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES

<u>MEMBER</u>	<u>PHONE</u>	<u>TERM OF OFFICE</u>
<u>FIREMAN</u> Monte Rann, Secretary 900 E. Strawbridge Avenue Melbourne, FL 32901	255-4600(b)	September 3, 2008 - September 2, 2010 2-year term
<u>FIREMAN</u> Marty Rethwisch, Chairman 900 E. Strawbridge Avenue Melbourne, FL 32901	255-4600(b)	September 3, 2009 - September 2, 2011 2-year term
<u>RESIDENT</u> Gary R. Ford 3936 St. Armens Circle Melbourne, FL 32934-8354	255-9418(h)	October 1, 2008 - September 30, 2010 2-year term
<u>RESIDENT</u> Douglas Taylor 1727 Sienna Drive Melbourne, FL 32934	243-2744(h)	October 1, 2008 - September 30, 2010 2-year term
<u>FIFTH MEMBER</u> Timothy E. Olsen, Sr. 5895 Brabrook Avenue Grant-Valkaria, FL 32949	432-5563	August 11, 2009 - June 9, 2011 Unexpired 2-year term
<u>BOARD ATTORNEY</u> H. Scott Christiansen 63 Sarasota Center Blvd. Suite 107 Sarasota, FL 34240	941/377-2200	
<u>RECORDING SECRETARY</u> Jennifer Chase	608-7030 E-mail: finance@melbourneflorida.org	

*NOTE: All members must complete an annual Financial Disclosure Form.

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5 members, 2-year terms

Reference Chapter 23, City Code, and Chapter 175, State Statutes.

Reference City Code, Sections 2-75 through 2-77, for provisions that generally apply to all boards. Special requirements relating to this board, not included in Sections 2-75 through 2-77, are noted below.

The board shall have the sole and exclusive administration of and responsibility for the proper operation of the system and for making effective the provisions of the City Code. The Board of Trustees is designated as the plan administrator.

The board shall consist of five members, two of whom, unless otherwise prohibited by law, shall be legal residents of the City appointed by the City Council, two of whom shall be members of the system, who shall be elected by a majority of the firefighters who are members of the system, and the fifth trustee shall be chosen by a majority of the previous four trustees. The fifth person's name shall be submitted to the City Council who shall, as a ministerial duty, appoint such person to the board of trustees as its fifth member.

DROP participants may not be elected as or vote for elected trustees. The board shall establish and administer the nominating and election process for each election.

The trustees shall not receive any compensation, but may receive expenses and per diem as provided by law. Three members constitute a quorum and three affirmative votes shall be necessary for any decision by the trustees at any meeting of the board.

The board meets quarterly in the Council Chamber of City Hall.