

*GENERAL EMPLOYEES' PENSION PLAN
BOARD OF TRUSTEES

<u>MEMBER</u>	<u>PHONE</u>	<u>TERM OF OFFICE</u>
<u>RESIDENT</u> John R. Kerekes, Secretary 3829 St. Armens Circle Melbourne, FL 32934-8353	242-3096(h)	October 22, 2009 - October 21, 2011 2-year term
<u>RESIDENT</u> Christopher R. Steele 1194 White Oak Circle Melbourne, FL 32934	698-9294(h)	October 22, 2009 - October 21, 2011 2-year term
<u>PLAN MEMBER</u> Christine Brown, Chairman Water Production 900 E. Strawbridge Avenue Melbourne, FL 32901	255-4622(b)	September 2, 2008 - November 28, 2010 Unexpired term plus 2-year term
<u>PLAN MEMBER</u> Rose Yeary Melbourne Police Department 701 Babcock Street Melbourne, FL 32901	409-2270(b)	September 2, 2008 - November 28, 2010 Unexpired term plus 2-year term
<u>FIFTH MEMBER</u> Lisa Brown, Vice Chairman 830 North Apollo Boulevard Melbourne, FL 32935	953-6229(b)	February 22, 2009 - February 21, 2011 2-year term
<u>BOARD ATTORNEY</u> Scott Christiansen Suite 107 63 Sarasota Center Boulevard 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; two-year terms

Reference Chapter 23, City Code; Ordinance Numbers 95-61, 96-67, and 98-38.

The board is designated as the plan administrator. The duties and responsibilities of the Board of Trustees include: construe the provisions of the system and determine all questions arising thereunder; determine all questions relating to eligibility and membership; determine and certify the amount of all retirement allowances or other benefits; establish uniform rules and procedures to be followed for administrative purposes, benefit applications and all matters required to administer the system; distribute information to the members concerning the system; receive and process all applications for benefits; authorize all payments from the fund, and to notify the disbursing agent, in writing, of approved benefit payments and other expenditures arising through operation of the system and fund; have actuarial studies and valuations performed, and make recommendations regarding any and all changes in the provisions of the system; and perform such other duties as required to prudently administer the system.

The board consists of five persons, two of whom 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 general employees and airport security officers who are members of the system and who vote in the election; and the fifth trustee shall be chosen by a majority of the previous four trustees, and such person's name shall be submitted to the City Council who shall, as a ministerial duty, appoint such person to the board.

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

Three members constitute a quorum. Three affirmative votes shall be necessary for any decision. Trustees shall not receive compensation, but may receive expenses and per diem as provided by law.

The board meets quarterly in the Council Chamber.