



LEGISLATIVE MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Terese Jones, City Clerk

THRU: Judy Denis

DATE: August 13, 2024

RE: Ministerial appointment of one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.

SUMMARY:

As you may recall, the term of Timothy Lancaster on the above subject board will expire on August 24, 2024. Mr. Lancaster has reapplied to continue serving on the board.

Pursuant to Section 52.160, Palm Bay Code of Ordinances, the above board consist of five (5) trustees – two (2) residents appointed by City Council; one (1) police officer member of the system, who shall be elected by a majority of the police officers who are members of the system; and one (1) firefighter member of the system, who shall be elected by a majority of the firefighters who are members of the system.

The fifth trustee shall be chosen by a majority of the four (4) 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 of Trustees.

Applications were solicited and the Board of Trustees, at its meeting held on August 2, 2024, selected Timothy Lancaster as the fifth trustee.

REQUESTING DEPARTMENTS:

Legislative

FISCAL IMPACT:

None.

STAFF RECOMMENDATION:

Motion to appoint one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.

Honorable Mayor and Members of the City Council

Legislative Memorandum

Page | 2

ATTACHMENTS:

1. Letter from Pension Plan Executive Director