

Agenda Item # R- 8____

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM:

Consideration of the appointment of Sharon Almeida as the fifth member of the Police Pension Board of Trustees.

ISSUE:

Section 185.05(1)(a), Florida Statutes requires that a Municipal Police Pension Board of Trustees be chosen in a certain manner and provides in part as follows:

The membership of the board of trustees for chapter plans consists of five members, two of whom, unless otherwise prohibited by law, must be legal residents of the municipality and must be appointed by the legislative body of the municipality, and two of whom must be police officers as defined in s. 185.02 who are elected by a majority of the active police officers who are members of such plan. With respect to any chapter plan or local law plan that, on January 1, 1997, allowed retired police officers to vote in such elections, retirees may continue to vote in such elections. **The fifth member shall be chosen by a majority of the previous four members, and such person's name shall be submitted to the legislative body of the municipality. Upon receipt of the fifth person's name, the legislative body shall, as a ministerial duty, appoint such person to the board of trustees....**

With the passing of the previous fifth member appointed by the Village Council, Stanley Hochman, the Board recommended appointing the new Finance Director Sharon Almeida to fill the vacancy.

RECOMMENDED ACTION:

Staff recommends approval of the appointment of Sharon Almeida as the fifth member of the Police Pension Board of Trustees pursuant to Section 185.05, Florida Statutes.

Initiator:	Village Manager	Agenda	Village Council
	Approval:	Date:	Action:
Village Manager		8/17/23	