

**CITY OF TAMARAC
INTEROFFICE MEMORANDUM
CITY CLERK'S OFFICE**

**TO: Michael C. Cernech,
City Manager**

DATE: January 16, 2020

**THRU: Jennifer Johnson
City Clerk**

**FROM: Lillian Pabon
Assistant City Clerk**

**RE: TR13393 – Police Pension Board
New Appointment of Resident
Trustee**

RECOMMENDATION:

The Tamarac City Clerk recommends the City Commission appoint David W. Mountford as a Resident Appointed Trustee to the Tamarac Police Pension Board.

ISSUE:

The Tamarac Police Pension Board currently has a Resident Appointed Trustee vacancy and requires a complement of four (4) Trustees for the Board to select the Fifth Member as established by City of Tamarac Code Section 16-571(a).

BACKGROUND:

Under Section 16-571(a) of the City of Tamarac Code, the Police Pension Board shall be administered by five (5) trustees. Two (2) resident trustees shall be appointed by the City Commission. Two (2) trustees shall be elected by plan participants defined as full-time police officers or retirees. One (1) trustee (5th member), shall be elected by the other four Trustees of the Board and appointed as a ministerial act by the City Commission.

On December 11, 2019, the City Commission approved Resolution R-2019-135 appointing Joseph M. Lanouette as Resident Appointed Trustee to fill one (1) of the two (2) vacant Resident Appointed Trustee seats bringing the current complement to 3 (three).

On March 1, 2019, Trustee Phil Forsberg resigned as the Fifth Member Trustee. Per City of Tamarac Code Section 16-571(a), One (1) trustee (5th member), shall be elected by the other four Trustees on the Board and appointed as a ministerial act by the City Commission. Appointment of David W. Mountford as Resident Appointed Trustee, by the City Commission, will enable the Police Pension Board to have the required four (4) Board Members, per City of Tamarac Code Section 16-57(a), to appoint its Fifth Member.

The City Clerk's Office placed ads seeking applicants for potential appointment to the Police Pension Board in the Sun Sentinel on Wednesday, October 30th, 2019, on November 20th, 2019 and on December 18, 2019 (Exhibit "A").

FISCAL IMPACT: No fiscal impact.

Citywide

cc: File