

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

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

DATE: February 25, 2020

**THRU: Jennifer Johnson
City Clerk**

**FROM: Lillian Pabon
Assistant City Clerk**

**RE: 13411–Police Pension Board 5th
Trustee Appointment
Confirmation**

RECOMMENDATION:

Confirm appointment of Philip E. Forsberg, III as the 5th Trustee to the Tamarac Police Pension Board, in accordance with Chapter 16, "Article VII, Police Officers-Declaration of Trust, Division 2: Board of Trustees, Section 16-571(a)(3) – Members", of the City of Tamarac Code of Ordinances. "One (1) trustee shall be selected by the other four (4) trustees as provided for herein, and shall be appointed, as a ministerial act, by the City Commission."

ISSUE:

At the Tamarac Police Pension Board meeting, held on February 19, 2020, the members of the Board appointed Philip E. Forsberg, III as the 5th Trustee, now requiring appointment by the City Commission.

BACKGROUND:

Under Section 16-571(a) of the City of Tamarac Code of Ordinances, 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 four (4) Board Trustees and appointed as a ministerial act by the City Commission.

Mr. Forsberg submitted his application November 15, 2019, however, the Board did not have the full complement required to make the appointment of a 5th Trustee at this time.

The City Commission approved Resolutions R-2019-135 and R-2020-008, appointing two Resident Trustees, establishing the board complement necessary to appoint the 5th Trustee.

The Police Pension Board appointed Phil Forsberg III as the 5th Trustee at the February 19, 2020, Board meeting, and per Code Section 16-571(a), requires appointment by the City Commission as a ministerial act.

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

FISCAL IMPACT: No fiscal impact.

Citywide

cc: File