

MINUTES

**POLICE OFFICERS' & FIREFIGHTERS'
RETIREMENT COMMITTEE MEETING**

WEDNESDAY - SEPTEMBER 15, 2010 - 11:15 AM

PRESENT

Councilwoman Beth Spiegel
Sgt. Leo Socorro
Chief Linda Loizzo (On the phone)
Sgt. Mo Asim

ALSO PRESENT

Robert Sugarman – Plan Attorney
Martin Lebowitz – Pension Administrator
Darcee Siegel – City Attorney

ABSENT

Councilman John Julien

DEPARTMENT REPRESENTATIVES

Officer Michael Pons
Detective Joseph Romero
Lori Helton - IT

The meeting was called to order at 11:30 a.m. by Sgt. Leo Socorro and was followed by a roll call of Trustees.

The proposed ballot for the Police & Fire Plan would be, if the City withdraws the Ordinance 2010-17 which takes away members right to vote for changes to the plan and then will you approve the 2020 funding yes or no? If the employees vote yes and the City does not withdraw the right to vote then the vote does not count.

Following discussion, motion by Sgt. Asim, seconded by Sgt. Socorro, to conduct a vote within the next week to asked members of the Police & Fire Retirement Plan if the City withdraws or vote against Ordinance 2010-17 which takes away the right for members to vote on any plan changes, then do we approve Ordinance 2010-22 which extends the supplemental contributions until 2020.

Roll Call Vote:	Sgt. Leo Socorro	Yes
	Chief Linda Loizzo	Yes
	Sgt. Mo Asim	Yes
	Trustee Beth Spiegel	No

Motion carried

Police & Fire Retirement
Committee Meeting
September 15, 2010
Page 2

Motion by Sgt. Asim, seconded by Trustee Beth Spiegel, to recommend to our members to vote in favor of Ordinance 2010-22.

Motion Carried

Meeting was adjourned 12:05 p.m.

Martin Lebowitz, Pension Administrator