

MINUTES

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

TUESDAY - JANUARY 6, 2015 - 9:00 AM

PRESENT

Sgt. Leo Socorro – Chair
(Ret) Chief Linda Loizzo
Councilwoman Beth Spiegel
Sgt. Mo Asim

ALSO PRESENT

Martin Lebowitz – Pension Administrator
Renaldo Gayle – Asst. Pension Admin.
Bob Sugarman – Sugarman & Susskind
Ivelisse Berio LeBeau – Sugarman &
Susskind

ABSENT

Mayor George Vallejo

DEPARTMENT REPRESENTATIVES

I. ROLL CALL

The meeting was called to order at 9:12 a.m. by Trustee Leo Socorro, followed by a roll call of the Trustees by Martin Lebowitz.

II. PUBLIC COMMENTS

There were no public comments.

However, Mr. Sugarman stated that as an update he would like to inform the board that there are no new legal developments in the suit filed by the City because the city is awaiting our reply that is due on February 2, 2015. He added that the item to be discussed in the shade meeting will be the selection of an attorney.

Mr. Sugarman also told the board that as a response to the question at the last meeting regarding who authorized the suit against the three individual trustees, he asked the city attorney and the response was that the city authorized it and the decision was his to file.

Trustee Linda Loizzo stated that Martin Lebowitz also asked the city attorney the question. She said that the reply came in bold letters stating that nobody tells him who he can sue.

Mr. Lebowitz informed the board that since the last meeting, one police officer changed his mind and decided to submit his application for entering the DROP.

**III. PRIVATE MEETING – “SHADE MEETING” FOR CITY OF NORTH MIAMI BEACH
VERSUS POLICE & FIRE RETIREMENT COMMITTEE – CASE # 2014-CA-032137**

Trustee Leonardo Socorro announced the conclusion of the public meeting at 9:21 a.m.

The board went to the ante room to conduct the Shade Meeting.

The following attended the Shade meeting:

Bob Sugarman
Ivelisse Berio LeBeau
Sgt. Mo Asim
Linda Loizzo
Sgt. Leo Socorro
Beth Spiegel
Martin Lebowitz
Renaldo Gayle
Court Reporter

The next scheduled meeting is on February 24, 2015.

Renaldo Gayle, Asst. Pension Administrator