

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 9, 2013
6:30 PM
CITY COMMISSION CHAMBERS, CITY HALL
8 WEST BROADWAY
FORT MEADE, FLORIDA**

A Meeting of the Fort Meade Board of Trustees Meeting was held on Tuesday, April 9, 2013 at the City Hall Commission Chambers, 8 West Broadway, Fort Meade, Florida.

1. CALL TO ORDER:

The Meeting was called to order at 6:34 PM by Mayor Cochrane.

2. ROLL CALL:

Mayor	Rick Cochrane	Present
Vice Mayor	Bob Elliott	Present
Commissioner	Barbara Manley	Present
Commissioner	Maurice Nelson	Present
Commissioner	Jim Watts	Present

STAFF PRESENT:

City Manager	Fred Hilliard	Present
City Attorney	Tom Cloud	Present
Deputy City Clerk	Melissa Newman	Present
City Planner/ Assistant Deputy Clerk	April Brown	Present
Finance Director	James M. Parker	Present

3. CONSIDER REQUEST FROM KAY JACKSON AND BARBARA WEAVER TO ENTER INTO DEFERRED RETIREMENT OPTION PROGRAM (DROP)

Motion Elliott, seconded Manley to approve Ms. Jackson and Ms. Weaver enter into DROP.

Motion carried with all yeas.

Commissioner Watts direct staff to seek legal advice on implementing a cap be placed on the time an employee can remain in DROP.

4. CONSIDER PENSION FUND PROPOSALS

Merrill Lynch B of A requested the City move pension funds out as they are looking to divest all public funds.

Florida League of Cities and BB&T presented proposals for all pension plan services.

Ms. Teresa Williams, CPA and staff presented scoring results of both proposals.

Motion Manley, seconded Watts to approve Florida League of Cities for pension fund services.

Motion carried with all yeas.

5. **ADJOURNMENT**

Motion Watts, seconded Elliott to adjourn the Board of Trustees Meeting at 6:47.

Motion carried with all yeas.



Rick Cochrane, Mayor

ATTEST:



Melissa Newman, Deputy City Clerk