

**CITY OF LAUDERHILL FIREFIGHTERS RETIREMENT SYSTEM
FIRE PENSION MEETING**

April 12, 2016

I. Call to order

Michael Taussig called to order the regular meeting of the CITY OF LAUDERHILL FIREFIGHTERS RETIREMENT SYSTEM at 4:30PM on April 12, 2016 at Lauderhill Fire Headquarters, 2nd Floor Conference Room, 1980 NW 56 Avenue, Lauderhill, Fl. 33313.

II. Roll call

The Plan Administrator conducted a roll call. The following persons were present:

Michael Taussig, Vice Chairman
Karen Pottinger, Secretary
Ryan Gabner, Trustee
John Leicht, Trustee
Brent Chudachek, Rice Pugatch Robinson Storfer & Cohen, PLLC

Absent: Sean Henderson, Chairman

III. Approval of minutes from meeting dated March 8, 2016

**Motion to approve the minutes by Ryan Gabner, seconded by Karen Pottinger.
Passed unanimously.**

IV. New business

1. Approve Warrant

Motion by John Leicht to approve warrant in the amount of \$19,776.87, seconded by R. Gabner. Motion passed unanimously.

2. DROP withdrawal-James Robinson

The Plan Administrator reminded the Trustees that Mr. Robinson's withdrawal was approved at the March meeting contingent upon all documentation being received. She advised the Trustees that the complete package was received and processed.

3. Approve withdrawal from fund-Lindsey Brinkmann

**Motion to approve by John Leicht, seconded by Ryan Gabner.
Passed unanimously.**

V. Attorney's report given by Brent Chudachek

- Rantanen Non-Service Incurred Appeal Update

There are two depositions scheduled. First is Dr. Simon on May 26th, secondly, Dr. Worth on June 1st. The Plan Administrator will begin working on coordinating a Hearing for July 12th at 9:00-10:00am. The regular meeting can begin after the hearing concludes. This is tentative. She will report back when she has confirmations.

- Zachary Ninger Disability

Brent Chudachek advised the Board that they must hire special counsel to represent them in regard to Mr. Ninger's application of a **service incurred disability**. Michael Burke is being recommended for special counsel. His retainer is \$250 per hour. After some discussion the Vice Chair entertained a motion.

Motion by John Leicht to enter into and sign a retainer agreement with Michael Burke at \$250 per hour to represent the Board for the Zachary Ninger appeal Hearing. Motion seconded by Ryan Gabner. Passed unanimously.

- **Shane Vaughn**

Mr. Vaughn is retrieving additional documentation for the attorney regarding his credited service. Mr. Chudachek will review the documents and report back.

VI. Plan Administrator's report

- Richard Grove will coordinate communication with the Plan Administrator regarding his rollover documentation through his contact Myron Levy.

- FPPTA June Conference- Who will be attending?

Michael Taussig will attend.

- The monthly fund summary was handed out.

This concluded the Administrator's report.

VII. Old business

VIII. Communications

IX. Adjournment

Karen Pottinger motioned to adjourn the meeting at 4:59PM.