

**MINUTES**  
**NEW SMYRNA BEACH POLICE PENSION BOARD MEETING**

The New Smyrna Beach Police Pension Board held a Regular meeting on Thursday, May 12, 2016 in the City of New Smyrna Beach City Hall Chambers located at 210 Sams Avenue, New Smyrna Beach, Florida. Chairman, John Thomson called the meeting to order with the following answering to roll call:

Kirk Jones  
John Thomson  
Mark Severance  
Jake Sachs  
David Williams

Also in attendance were Carol Hargy with City of New Smyrna Beach, Lee Dehner Pension Plan Attorney, Frank Wan of Burgess Chambers & Associates (BCA) and Tara Spini Plan Administrator.

APPROVAL OF MINUTES

A motion was made by Jake Sachs to approve the minutes of the regular Police Pension Meeting held on February 11, 2016. Seconded by Mark Severance and approved unanimously by the Board.

PUBLIC COMMENTS

N/A

BURGESS CHAMBERS & ASSOCIATES

Frank Wan came before the Board to review the Investment Performance Evaluation ending March 31, 2016. For the quarter, the fund earned 1.2% net. For the fiscal year to date, the fund earned 3.2% net.

JOSEPH HUNCHARD DISABILITY RETIREMENT REQUEST

Officer Hunchard will need to see an IME, then all medical records and those from the City will need to be collected. All his files will need to be looked over. Once that is completed, which usually takes 3-6 months, the Board will have an informal hearing to discuss Joseph's request.

APPROVE PENSION INVOICES

Motion to approve all Invoices was made by Mark Severance seconded by John Thomson and approved unanimously by the Board.

OTHER ITEMS OF BUSINESS

The Board received a sample packet of the "Experience Study" done by Foster & Foster. The Board will take home and look over the documents and decide at the next meeting whether or not they want Patrick to do an Experience Study for the Pension.

BOARD MEMBER REPORTS AND COMMUNICATIONS

N/A

CITY REPORTS AND COMMUNICATIONS

N/A

ATTORNEY REPORTS

(Will appear in final minutes at the August meeting)

AJOURNMENT

With no further business, the meeting was adjourned.