

**Minutes of SPECIAL Meeting of the
Police Officers' Retirement Systems,
held Tuesday, February 8, 2011, at 2:00 P.M.,
in the Council Chamber, 11 North 3rd Street,
Jacksonville Beach, Florida.**



Call to Order

The meeting was called to order by Bruce Corbitt.

Roll Call as follows:

Police Officers' Board:

Bruce Corbitt
Steve Corbitt
Marvin Dupree
Alan Grant (*absent*)
C. David Young

Also present were Acting City Clerk Judy Bullock, Pension Attorney Robert Sugarman, City Attorney Susan Erdelyi and Recording Secretary Linda Wilkins.

Mr. Sugarman advised that, because there are only four Board members present, the vote would have to be unanimous. He asked Mr. Brown if he wished to postpone the meeting until all of the members were present. Mr. Brown replied that he wished to continue the meeting today.

New Business

Request From Retiree Paul Brown To Increase Pension Benefits

Mr. Brown reviewed the history of his pension benefit and ensuing litigation. He went through the booklet that he had provided to the trustees in May of 2010. He stated that, since he had paid back the original pension overpayment of \$32,226.00, he believed that his pension should be adjusted to include the amount being deducted for the overpayment. He stated that he did not think the reduction in his pension should have been for life.

Mr. Sugarman advised that the reduction in his pension was for life. If he had died before the City got all of its money back, his estate would not have owed us more. So, since he lived longer, the City doesn't owe him anything. He also advised that there are still outstanding attorneys' fees to the Pension Board in the amount of \$77,238.04.

Ms. Erdelyi advised the Board that the City also has many hours of outstanding attorneys' fees that were never collected. She stated that if the Board chooses to grant Mr. Brown's request, then the City would most likely go back to court to recoup those fees from him.

Motion

It was moved by Mr. Young to deny Mr. Brown's request. Motion died from lack of a second.

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Amended Motion

It was moved by Mr. Young, seconded Mr. S. Corbitt, to table the item until May 12, 2011 and advised that additional information was needed to make a decision.

Roll Call:

Ayes – B. Corbitt, S. Corbitt, Dupree and Young. Motion carried unanimously.

Adjournment

There being no further business coming before the Board, Mr. Corbitt adjourned the meeting at 3:50 P.M.

Submitted by: Linda M. Wilkins
Recording Secretary

Approval:

A handwritten signature in cursive script, appearing to read "Bruce Corbitt", is written over a horizontal line.

Date: May 12, 2011