

**CITY OF PORT ST. LUCIE
MUNICIPAL POLICE OFFICERS RETIREMENT TRUST FUND
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
January 13, 2025**

1. CALL TO ORDER

A Special Meeting of the BOARD OF TRUSTEES of the MUNICIPAL POLICE OFFICERS RETIREMENT TRUST FUND was called to order by Secretary Pavlyshin on Monday, January 13, 2025, at 10:15 a.m., in the EOC Room, Building B, of Port St. Lucie City Hall located at 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida.

2. ROLL CALL

Members Present: Paul Griffith, Chairman
Tara Pavlyshin, Secretary/Trustee
Brian Reuther, Trustee
Carmine Izzo, Trustee

Members Not Present: Daniel Kleman, Trustee

Others Present: Bonni S. Jensen, Plan Legal Counsel, Klausner, Kaufman, Jensen
& Levinson
Sandra H. Steele, Retirement Division Manager
Danneshia Brown, Retirement Analyst
Kim Sala, Human Resources Assistant Director
Richard Berrios, City Attorney
Stephen Okiye, Finance Director/Treasurer
Jennifer L'Heureux, Finance Manager
Various Police Officers
Richard Weiner, Attorney IUPA
Shanna Donleavy, Deputy City Clerk

3. PUBLIC COMMENTS

There were no public comments.

**4. DISCUSSION & CONSIDERATION OF APPROVAL OF THE SETTLEMENT AGREEMENT SIGNED BY
DISABILITY APPLICANT RYAN COOK TO RESOLVE PENDING APPEAL**

Attorney Jensen explained the signed settlement agreement to the Board. Chair Griffith thanked Attorney Jensen and the Board for their hard work and dedication to this matter.

5. BOARD ACTION ON SETTLEMENT AGREEMENT

**MUNICIPAL POLICE OFFICERS RETIREMENT
TRUST FUND BOARD OF TRUSTEES MINUTES**

01/13/25

Secretary Pavlyshin **moved** to adopt the Settlement Agreement. Trustee Reuther **seconded** the motion, which **passed unanimously** by voice vote.

Secretary Pavlyshin **moved** to adopt the Omnibus Order. Trustee Reuther **seconded** the motion, which **passed unanimously** by voice vote.

6. ADJOURN

There being no further discussion, Secretary Pavlyshin **moved** to adjourn the meeting at 10:21 a.m. Trustee Reuther **seconded** the motion, which **passed unanimously** by voice vote.

Tara Pavlyshin, Secretary

Shanna Donleavy, Deputy City Clerk