

**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

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