Advisory Board Appointment Application

NOTE: Each applicant is advised to attend at least one meeting prior to applying for appointment.

Contact Information:

* Name

Thomas (Tom) P. MacManus

* Home Address 4750 S. Lake Drive Boynton Beach FL 33436

* Cell Phone (215) 370-1970

* Email

tommacmanus@comcast.net

* Occupation

recently retired , long term Business executive /CEO of Finance Businesses

Business Name

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Business Address 33436

Business Phone (215) 370-1970

Advisory Board Selection:

Please select your top four boards in order of preference (first choice to fourth choice) from the drop down lists below:

First Choice

General Employees Retirement Fund Committee

Second Choice

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Third Choice

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Fourth Choice

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NOTE: Your responses or disclosures are intended to assist the City Council in considering an application for appointment/re-appointment to a City board or committee, and will not result in the automatic disqualification from consideration or appointment/re-appointment. Therefore, complete and accurate responses should be provided.

Office of the City Clerk

Received

Expires

7/31/2024

7/31/2026

Qualifications:

* Please select all qualifications that apply:

Delray Beach resident

Own a business or are an officer, director or manager of a business in Delray Beach

* Are you a registered FL voter?

Yes

- * Are you a vendor or employed by a vendor that does business with the city?
- * Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance?
- * Have you attended any Delray Beach Commission or Advisory Board Meetings?

If yes, please explain and provide dates when possible.

I have attended many Commission meetings in the Past. I have been on GE Retirement Committe Board for many years-last few as Vice Chair.

Are you currently serving, or have you ever served on a Delray Beach Advisory Board? If yes, please provide details and dates.

I have served on GE Retirement committee since 2016 and as Vice Chair the last few years. This Pension Fund has been among the very highest performing in the entire state of FI (over 98% funded per recent Actuary report). Per resolution 150-19, the City Commision provided an exception to section 32.06 of city Code ordinance as to city residency requirement after my move. City attorney, Lynn Gelin is aware of this. So I am NOT currently a resident, this was waived.

* Are you aware of any potential conflict of interest (including, without limitation, any potential voting conflicts or potential prohibited conflicts) that may arise from your serving on the City board or committee to which you are seeking appointment?

If yes, please explain:

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* Do you, any member of your immediate family, your employer or your business (or any entity in which you have a controlling interest) currently have any contractual relationship with, or do business with, the City, or has there been any such relationship within the past 5 years?

No

If yes, please explain:

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Do you (or any entity in which you have a controlling interest) have any delinquent accounts with the City or owe any monies to the City?

If yes, please explain:

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Do you (or any entity in which you have a controlling interest) have any pending code enforcement cases or unpaid, certified code enforcement fines relating to property in the city that is owned or rented by you (or any entity in which you have a controlling interest)?

If yes, please explain:

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* Do you (or any entity in which you have a controlling interest) have any pending code enforcement cases or unpaid, certified code enforcement fines for any other violations relating to other city codes?

No

If yes, please explain:

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Have you ever been found to have violated, or had a complaint filed against you alleging a violation of, the Florida Code of Ethics for public officers and employees, Palm Beach County Code of Ethics (or any other ethics code)?

If yes, please explain:

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If you selected the Downtown Development Authority, do you own land in the downtown area?

If you lease property in the downtown area, do you pay taxes on the property as part of your lease agreement?

Please upload a copy of your lease **SKIPPED**

Interest & Experiences

List any certifications or licenses which may further qualify you to serve on a board or committee.

Series 7, for securities...now expired since retired.

Briefly describe why you wish to serve as a member of a board or committee and how your personal experience and background relate:

DB Board had NO term limits on the GE Retirement committee. I have served since 2016. Our Pension Fund has had exceptional performance and ranks among the VERY TOP Funded Pensions (almost 100% funded) in the entire State of FI. during my tenure. I would be willing to serve ONLY 1 more term to maintain continuity on the Board given its exceptional performance. I have decades of experience as a CEO and executive in Finance/Structured Finance/Risk Management in multi billion markets.

List any other community/civic involvement which you would like the Commission to consider:

none at this time, many church and others especially trade associations in the past.

Educational Background:

University attended:

Rider University & Fairleigh Dickinson University

Degrees received:

Bachelors in Business Administration and MBA in Finance

Major area of study:

accounting, Finance

Upload your resume:

TPM Updated Resume 2019.docx

Terms Of Acceptance

Applications are kept on file in the City Clerk's Office for a period of two years.

Applicants may supplement their application with a resume or other information relevant to their qualifications.

Declaration of Personal Information Exemption:

Personal information provided in this application is public information unless the applicant qualifies for an exemption pursuant to Florida Statutes. You are encouraged to thoroughly read the applicable sub-sections of F.S. 119.0 71

 $(http://www.leg.state.fl.us/Statutes/index.cfm? App_mode=Display_Statute \& URL=0100-0199/0119/Sections/0119.071.html). \\$

If you qualify for an exemption, please indicate below which statutory provision you are citing for the exemption. If you qualify, your address and phone number are protected information. You may contact the Board Liason at 243-7056 if you have any questions.

 $\ensuremath{\mathsf{My}}$ address and telephone number are statutorily exempt from public disclosure: No

If yes, pursuant to which sub-section of F.S. 119.071?

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Please agree with the following statement: I understand the duties and responsibilities of the board(s) or committee(s) for which I am applying. By signing below, I warrant the truthfulness and accuracy of the information provided in this application.

I agree

* E-Signature of Applicant:

tom macmanus

* Date:

07/31/2024

* Please agree with the following statement: I understand that checking this box constitutes a legal signature confirming that I acknowledge and agree to the above Terms of Acceptance.

I Agree

RESOLUTION NO. 150-19

A RESOLUTION OF THE CITY OF DELRAY BEACH, FLORIDA ALLOWING FOR THOMAS MACMANUS TO RETAIN HIS SEAT ON THE GENERAL EMPLOYEES RETIREMENT COMMITTEE; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (hereinafter referred to as the "City") provides pension benefits to its employees through the General Employees Retirement Plan ("Plan"). The Plan is administered by the Retirement Committee, which is comprised of five members who are appointed by the City Commission. As part of its duties, the Retirement Committee is responsible for overseeing the investments of the Plan; and

WHEREAS, Thomas MacManus was appointed to the Retirement Committee in 2016. He has more than 35 years of experience in finance and banking. He has held CEO and senior management positions at several Fortune 500 companies including Cushman & Wakefield Inc., GMAC Commercial Mortgage Corp., and PNC Bank; and

WHEREAS, when Mr. MacManus was appointed to the Retirement Committee, he was a resident of the City. However, he has recently moved and is no longer a resident of the City. He does not own property or a business within the City, and is not an officer, director, or manager of a business located in the City; and

WHEREAS, Section 32.06 of the City's Code of Ordinances provides that members who serve on city committees shall be residents of or own property in the City, own a business within the City, or be an officer, director, or manager of a business located with this City; and

WHEREAS, Section 32.06 provides for an exception to this eligibility requirement when Florida law, or a resolution or ordinance adopted by the City Commission provides otherwise; and

WHEREAS, the Retirement Committee has declared that it relies on Mr. MacManus' technical expertise and his deep knowledge of the financial markets when analyzing and evaluating the Plan's investments and investment strategy. For this reason, it requests that the City Commission adopt a Resolution allowing Mr. MacManus to continue serving on the Committee.

WHEREAS, the City Commission finds that Mr. MacManus' specialized knowledge and experience is beneficial to the Plan in helping the Committee oversee the Plan's investments. Due to the specialized nature of the Retirement Committee's duties, the City Commission finds it to be in the Plan's best interest to waive the member eligibility requirements for Mr. MacManus to allow him to remain on the Committee.

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WHEREAS, the City Commission deems approval of this Resolution to be in the best interest of the health, safety, and welfare of the residents and citizens of the City of Delray Beach and the public at large.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

Section 1. The foregoing recitals are hereby affirmed and ratified.

Section 2. The City Commission of the City of Delray Beach desires to allow Thomas MacManus to retain his seat on the General Employees Retirement Committee even though he is no longer a resident of the City, does not own property or a business in the City, and is not a manager or director of a business in the City.

Section 3. This City declares that the findings supporting this Resolution are specific to Mr. MacManus. It is the City's intention that this Resolution does not have any precedential value and cannot be relied on as a basis to allow for other non-residents to be appointed to or retain a seat on a City board or committee.

Section 4. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the 20th day of AUQUST

_, 2019.

Petrolia, Mayor

Attest:

City Clerk

Approved as to form and legal sufficiency:

Lynn Genn, City Attorney

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