Item 5.a.

## **Selection of Fifth Board Member**

## **City of Delray Beach**

Pension Dept.



# MEMORANDUM

то:	City of Delray Beach Police Officers' Retirement System Board of Trustees
FROM:	Lisa Castronovo, Pension Administrator
SUBJECT:	Selection of Fifth Board member
DATE:	11/6/2024

## ISSUE:

Selection of Fifth Board member

## BACKGROUND:

Section 33.65 of the City Ordinance, as amended by Ordinance No. 18-24, reads:

- (A) Effective October 1, 2016, the general administration and responsibility for the proper operation of the retirement system and for making effective the provisions of this subchapter are vested in a Board of Trustees consisting of five (5) members as follows:
  - (1) Two (2) legal residents of the City to be appointed by the City Commission;

(2) Two (2) full-time City firefighters as defined in F.S. § 185.02, to be elected by all active members as provided herein; and

(3) A fifth member, who shall be chosen by a majority of the other four (4) members. Such person's name shall be submitted to the City Commission, which shall, as a ministerial act, appoint such person to the Board of Trustees.

(B) Each appointed trustee shall serve as trustee for a period of four (4) years, unless sooner replaced by the City Commission, at whose pleasure he or she serves, and may succeed himself or herself as a trustee. Each elected police officer trustee shall serve as trustee for a period of four (4) years, unless he or she sooner leaves the employment of the City as a police officer, whereupon a successor shall be chosen in the same manner as the original election. Each elected police officer trustee may succeed himself or herself in office. The fifth member shall have the same rights and duties as the other trustees, shall serve as trustee for a period of four (4) years, and may succeed himself or herself in office. Commencing November 1, 2024, one elected trustee and one trustee appointed by the City Commission shall serve an initial term of three years, and one elected trustee and one trustee appointed by the City Commission shall serve an initial term of four years. All subsequent terms thereafter shall be for a term of four years. The fifth member shall continue to serve a four (4) year term.

On October 1, 2024, the City Commission appointed Jim Hoesley to serve on the Board through October 31, 2027. On October 15, the City Commission appointed Alan Kirschenbaum to serve on the Board through October 31, 2028. On November 14, 2024, Ed McCabe and Meer Deen won the employee-elected positions, one serving through October 31, 2027 and the other through October 31, 2028.

Paul Weber was the Board's 5<sup>th</sup> member, but his term has now expired. The 5<sup>th</sup> member position is thus open and the four newly appointed/elected Board members must choose the 5<sup>th</sup> member. The applications/resumes from the individuals who submitted their names for Commission-appointment consideration but were not selected are attached. The 5<sup>th</sup> member will serve on the Board through October 31, 2028.

## **RECOMMENDATION**:

Choose the fifth Board of Trustees' member

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

## **Contact Information:**

\* Name Gregg Alper

\* Home Address 929 Fern Drive Delray Beach FL 33483

\* Cell Phone (954) 857-8952

\* **Email** galper21@gmail.com

\* Occupation Business Owner

**Business Name** Pro Legal Serve and Delray Beach Capital

Business Address 335 E Linton Blvd Delray Beach Florida 33483

Business Phone \*\*SKIPPED\*\*

#### **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

Downtown Development Authority

Second Choice Police Advisory Board

Third Choice Board of Trustees for the Police Officers' Retirement System

Fourth Choice Parking Management Advisory Board

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.

#### **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
Own property in Delray Beach

\* Are you a registered FL voter?

Office of the City Clerk Received May 25, 2024 Expires May 25, 2026

#### Yes

\* Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? No

#### If yes, please explain and provide dates when possible.

\*\*SKIPPED\*\*

Are you currently serving, or have you ever served on a Delray Beach Advisory Board? If yes, please provide details and dates. NO

\* 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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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:

\*\*SKIPPED\*\*

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

No

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. State of Florida A and C license holder, Hold a valid law enforcement certification from FDLE, CJSTC

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

With a background in criminal justice, entrepreneurship, and finance, plus 12 years in Delray Beach, I'm equipped to serve on the City government advisory board. My experience as a law enforcement officer and business owner provides me with unique insights into city governance and fiscal management, ensuring I can contribute significantly to our community's development and safety.

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

\*\*SKIPPED\*\*

#### **Educational Background:**

**University attended:** Florida Atlantic University

Degrees received: Bachelor of Arts

Major area of study: Criminal Justice

Upload your resume: Gregg Alper Resume.pdf

#### **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.

My address and telephone number are statutorily exempt from public disclosure: Yes

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

As a former law enforcement officer my personal information is protected by FSS 119.071(4)(d)

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: Gregg Alper

\* **Date:** 05/25/2024

\* 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.

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

## **Contact Information:**

\* Name Daniel H. Crossan

\* Home Address 3 SW 3rd Street Delray Beach FL 33444

\* Cell Phone (215) 939-3314

\* Email danielcrossan16@gmail.com

\* **Occupation** Private Equity Investments

Business Name Blue Water Advisors

Business Address 1 North Federal Hwy, Suite 300 Boca Raton FL 33432

Business Phone \*\*SKIPPED\*\*

#### **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 Board of Trustees for the Police Officers' Retirement System

Second Choice Board of Trustees for the Firefighters' Retirement System

Third Choice \*\*SKIPPED\*\*

Fourth Choice \*\*SKIPPED\*\*

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.

#### **Qualifications:**

\* Please select all qualifications that apply: Delray Beach resident

\* Are you a registered FL voter? Yes Office of the City Clerk Received 9/4/2024 Expires 9/4/2026 \* Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? No

#### If yes, please explain and provide dates when possible.

\*\*SKIPPED\*\*

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

No

\* 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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

If you selected the Downtown Development Authority, do you own land in the downtown area? No

If you lease property in the downtown area, do you pay taxes on the property as part of your lease agreement? No

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.  $\ensuremath{\text{N/A}}$ 

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

I would like to provide insights and share my experience to benefit the fire or police department's retirement plans. I have extensive experience in private equity investments and understand core investment principles that make a retirement portfolio generate strong returns for its beneficiaries.

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

#### **Educational Background:**

**University attended:** Temple University; Fox School of Business

**Degrees received:** Bachelors of Business Administration

Major area of study: Finance

Upload your resume: <u>Resume - Daniel Crossan - 2024.pdf</u>

#### **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.

My address and telephone number are statutorily exempt from public disclosure: No

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

\*\*SKIPPED\*\*

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: Daniel Crossan

\* **Date:** 09/04/2024

\* 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.

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

## **Contact Information:**

\* Name Luke J. Fannon

\* Home Address 301 Enfield Rd Delray Beach FL 33444

\* Cell Phone (484) 429-5846

\* Email luke@thefannongroup.com

\* **Occupation** President of Healthcare Consulting Firm

Business Name The Fannon Group

Business Address 301 Enfield Rd Delray Beach FL 33444

Business Phone (484) 429-5846

#### **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

Education Board

Second Choice General Employees Retirement Fund Committee

Third Choice Board of Trustees for the Police Officers' Retirement System

#### Fourth Choice

Board of Trustees for the Firefighters' Retirement System

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.

#### **Qualifications:**

 \* Please select all qualifications that apply: Delray Beach resident
Member of religious or faith-based organizations
Own a business or are an officer, director or manager of a business in Delray Beach
Own property in Delray Beach Received 2/07/2023 City Clerk Expires 2/07/2025 \* Are you a registered FL voter? Yes

\* Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? No

#### If yes, please explain and provide dates when possible.

\*\*SKIPPED\*\*

Are you currently serving, or have you ever served on a Delray Beach Advisory Board? If yes, please provide details and dates. No

\* 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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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?

#### If yes, please explain:

\*\*SKIPPED\*\*

No

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)? No

If yes, please explain:

\*\*SKIPPED\*\*

#### **Interest & Experiences**

List any certifications or licenses which may further qualify you to serve on a board or committee.  $**{\sf SKIPPED}**$ 

**Briefly describe why you wish to serve as a member of a board or committee and how your personal experience and background relate:** I believe I am an intelligent and thoughtful individual who works very hard and would like to contribute to the city.

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

#### **Educational Background:**

University attended: Union College Schenectady NY

Degrees received: BA Economics

Major area of study: Development

Upload your resume: B65A9AE9-0379-46DE-B2B5-EAE8A0256D9E.jpeg

#### **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.

My address and telephone number are statutorily exempt from public disclosure: No

#### If yes, pursuant to which sub-section of F.S. 119.071? \*\*SKIPPED\*\*

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: Luke Fannon

\* Date:

02/07/2023

\* 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.

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

## **Contact Information:**

\* Name Andrew S. Finkel

\* Home Address 100 Macfarlane Drive, 4B Delray Beach FL 33483

\* Cell Phone (617) 256-6484

\* Email Drew420@aol.com

\* Occupation Business Owner

Business Name AnnJoy Imports, LLC

Business Address 100 Macfarlane Drive 4B DELRAY BEACH FL 33483

Business Phone (617) 256-6484

#### **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 Board of Trustees for the Firefighters' Retirement System

Second Choice Board of Trustees for the Police Officers' Retirement System

Third Choice \*\*SKIPPED\*\*

Fourth Choice \*\*SKIPPED\*\*

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.

#### **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
Own property in Delray Beach

\* Are you a registered FL voter?

Office of the City Clerk Received 8/23/2024 Expires 8/23/2026

#### Yes

\* Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? No

#### If yes, please explain and provide dates when possible.

\*\*SKIPPED\*\*

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

\* 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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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:

\*\*SKIPPED\*\*

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

No

If you lease property in the downtown area, do you pay taxes on the property as part of your lease agreement? No

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.

#### \*\*SKIPPED\*\*

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

While living in Boston I sat on the local Advisory Board of The Salvation Army. Since then I have relocated both my home and business to Delray Beach. I understand the responsibilities of a Board Member are to be taken seriously, having learned from my Dad who sat on the New York City District Counsel of Carpenters Benefits Fund back in the 1960's and 70's. A final note: The Ogunquit, ME Fire and Rescue Department literally saved my wife's life in 2017. That is a debt to repaid somehow.

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

\*\*SKIPPED\*\*

#### **Educational Background:**

University attended: Emerson College

Degrees received: Bachelor of Arts

**Major area of study:** Education Psychology

Upload your resume: \*\*SKIPPED\*\*

#### **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.

My address and telephone number are statutorily exempt from public disclosure: No

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

\*\*SKIPPED\*\*

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: Andrew Finkel

\* **Date:** 08/23/2024

\* 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.

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

### **Contact Information:**

\* Name scott m. privitera

\* Home Address

\* Cell Phone (561) 441-2271

\* Email birddog631@gmail.com

\* Occupation Police Captain

Business Name Riviera Beach Police Department

Business Address 2051 Martin Luther King Jr. Blvd #302 Riviera Beach Fl 33401

Business Phone (561) 772-6162

#### **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

Board of Trustees for the Police Officers' Retirement System

Second Choice Board of Trustees for the Police Officers' Retirement System

Third Choice Downtown Development Authority

Fourth Choice \*\*SKIPPED\*\*

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.

#### **Qualifications:**

\* Please select all qualifications that apply: Delray Beach resident

\* Are you a registered FL voter? Yes Office of the City Clerk Received 7/31/2024 Expires 7/31/2026  $\ast\,$  Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? Yes

#### If yes, please explain and provide dates when possible.

Current - Police Pension Board Trustee

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

Yes, I am currently serving on the Police Pension Board. I was previously on the board from approximately 2010-2016 and then again from 2020-present.

\* 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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

If you selected the Downtown Development Authority, do you own land in the downtown area? No

If you lease property in the downtown area, do you pay taxes on the property as part of your lease agreement? No

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. Certified Pension Trustee through the State of Florida - FPPTA

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

As a 28-year veteran police officer and now retiree of the Delray Beach Police Department, I have a continued interest in the growth of the retirement fund and the investment plans we currently use. I have approximately 10 years of experience on the current police pension board and have a tremendous working relationship with the board members, money managers, attorneys, our plan administrator, and other consultants we use that are necessary for the plan to operate.

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

\*\*SKIPPED\*\*

#### **Educational Background:**

University attended: Eastern Kentucky University

Degrees received: BA and Minor

Major area of study: Public Relations

Upload your resume: Privitera Resume 2.doc

#### **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.

My address and telephone number are statutorily exempt from public disclosure: Yes

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

Law enforcement exemption

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: scott privitera

\* 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.

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

## **Contact Information:**

\* Name Paul J. Weber

\* Home Address

\* Cell Phone (561) 312-2959

\* **Email** w737weber@comcast.net

\* Occupation Administrative

Business Name City of Delray Beach

Business Address 100 NW 1st Ave Delray Beach FL 33444

Business Phone (561) 243-7171

#### **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

Board of Trustees for the Police Officers' Retirement System

**Second Choice** \*\*SKIPPED\*\*

\*\*SKIPPED\*\*

Fourth Choice \*\*SKIPPED\*\*

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.

#### **Qualifications:**

\* Please select all qualifications that apply: Knowledge, experience, background, and interest in historic restoration and preservation

\* Are you a registered FL voter? Yes Office of the City Clerk Received 8/7/2024 Expires 8/7/2026  $\ast$  Are you a vendor or employed by a vendor that does business with the city? No

\* Are you a lobbyist or employed by a lobbyist, as defined in the Palm Beach County Registration Ordinance? No

\* Have you attended any Delray Beach Commission or Advisory Board Meetings? Yes

#### If yes, please explain and provide dates when possible.

Currently serving a Police Pension Board Chairman

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

Currently serving a Police Pension Board Chairman, Trustee since 2015.

\* 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:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

\* 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:

\*\*SKIPPED\*\*

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)? No

#### If yes, please explain:

\*\*SKIPPED\*\*

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. Certified Public Pension Trustee issued by the Florida Certified Public Pension Trustees Association

**Briefly describe why you wish to serve as a member of a board or committee and how your personal experience and background relate:** I would like to ensure the Police Pension stays on course to become fully funded and meet its financial obligation through fiduciary responsible investments.

List any other community/civic involvement which you would like the Commission to consider:  $**{\sf SKIPPED}**$ 

#### **Educational Background:**

**University attended:** Florida Atlantic University

**Degrees received:** BBA Business Administration

Major area of study: Finance

Upload your resume: \*\*SKIPPED\*\*

#### **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.

My address and telephone number are statutorily exempt from public disclosure: Yes

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

Retired Law Enforcement Officer

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: Paul Weber

## \* Date:

08/07/2024

\* 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.