City of Delray Beach

Cover Memorandum/Staff Report

File #: 24-1380   **Agenda Date:** 10/15/2024   **Item #:** 7.E.

TO: **Mayor and Commissioners**
FROM: **Alexis Givings, Interim City Clerk**
THROUGH: **Terrence R. Moore, ICMA-CM**
DATE: **October 15, 2024**

NOMINATION FOR APPOINTMENT TO THE BOARD OF TRUSTEES FOR THE POLICE OFFICERS' RETIREMENT SYSTEM. BASED ON THE ROTATION SYSTEM, APPOINTMENT TO SERVE AN INITIAL TERM OF FOUR (4) YEARS ENDING OCTOBER 31, 2028, WILL BE MADE BY MAYOR CARNEY (SEAT #5).

Recommended Action:
Motion to approve the nomination for appointment for one (1) regular member to serve on the Board of Trustees for the Police Officers' Retirement System.

Background:
This appointment was deferred at the October 1, 2024 Regular City Commission Meeting.

Section 33.65, of the Code of Ordinances states 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) persons as follows: Two (2) legal residents of the City to be appointed by the City Commission. Two (2) full-time City police officers as defined in F.S. § 185.02, to be elected by all active members as provided herein. A fifth member, who shall be chosen by a majority of the other four 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.

Ordinance No. 18-24 provides term limits for the members as follows. 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.

The following individuals have submitted applications and would like to be nominated for an appointment:

(See Exhibit "A" attached)