

**West Palm Beach Police Pension Fund
5405 Okeechobee Blvd., Suite 200
West Palm Beach, Florida**

Minutes

**July 14, 2010
9:00 AM**

CALL THE MEETING TO ORDER

Mr. Frost called to order the special meeting of the West Palm Beach Police Pension Fund Meeting on July 14, 2010 at 9:00 AM, at the Office of the Judges of Compensation Claims, Video Room.

Present at the meeting: Jonathan Frost, Board Secretary, Chris Roaf, Board Trustee and Chris Fragakis, Board Trustee.

Also present: Michael DeLong; Frank McKeown, Jr. (Attorney for Mr. DeLong); Jeff Amrose, Gabriel, Roeder Smith; Robert Klausner, Klausner & Kaufman; Bonni Jensen, Board Attorney, Law Offices of Perry & Jensen, LLC; and Dave Williams, Plan Administrator. Patricia M. Hart, Administrative Law Judge was present & presided via video conference.

Absent: Ed Mitchell, Chairman & Wilton White, Board Trustee.

DELONG HEARING

The Board of Trustees convened for this special meeting due to an appeal filed by Mr. DeLong as a result of a ruling made by the Board of Trustees on March 12, 2010. Mr. DeLong was pursuing a vested retirement benefit and the Board ruled against it. The matter will now be heard by Patricia M. Hart, Administrative Law Judge. Mr. DeLong is represented by Mr. Frank McKeown, Jr. The Board of Trustees is represented by Mrs. Bonni Jensen, Board Attorney, Law Offices of Perry & Jensen, LLC. Witnesses on behalf of the Board are Mr. Robert Klausner, Attorney, Mr. Jeff Amrose, Actuary and Mr. Dave Williams, Plan Administrator. It should also be noted that there was a court reporter present from Weather & Associates who will prepare a transcript of the hearing.

Judge Hart began the hearing at approximately 9:10 AM, under case number 10-2233. Judge Hart outlined her understanding of the issue before her as well as her authority under law to rule on such a matter. Mrs. Jensen's Exhibits were entered into evidence without objection by Mr. McKeown and accepted by Judge Hart. Attorney's for both sides presented their opening remarks to Judge Hart. Mr. Frank McKeown was permitted to present his case and called Mr. DeLong as his only witness. Mrs. Jensen cross examined Mr. DeLong. At this juncture Mrs. Jensen called her witnesses in the following order: Mr. Dave Williams, Plan Administrator, Mr. Jeff Amrose, Actuary & Mr. Robert Klausner, Attorney. Mr. McKeown was provided the opportunity to cross examine all witnesses for the Board. Judge Hart's ruling will follow.

ADJOURNMENT

Being there was no other business; the meeting was adjourned at 11:50 AM.

Next meeting is scheduled for August 13, 2010 at 8:15 AM

Jonathan Frost, Board Secretary