

**West Palm Beach Police Pension Fund
2100 North Florida Mango Road
West Palm Beach, Florida 33409**

Minutes

**April 17, 2014
10:00 AM**

CALL THE MEETING TO ORDER

Mr. Frost called to order the West Palm Beach Police Pension Fund Special Meeting on April 17, 2014 at 10:10 AM, in the grand ballroom of the Ernest George Building of the Palm Beach County Police Benevolent Association.

Present at the meeting: Jonathan Frost, Board Chairman, Troy Marchese, Board Secretary, Chris Fragakis, Board Trustee, Wilton White, Board Trustee and Craig Kahle, Board Trustee.

Also present: David Bowers & Steve Rothman, Counsel for Donna Mintus; Suzanna Scarborough, Counsel for Zachary Mintus; Padro Herrera & Dustin Watkins, Special Counsel for the Board of Trustees; Donna Mintus, Jody Galler, Vincent Mintus, Kim Mintus, Zachary Mintus, Dani Lynn Trotta, Debbie Meek, Court Reporter; Bonni Jensen, Board Attorney, Law Offices of Perry & Jensen, LLC; Dave Williams, Plan Administrator.

PUBLIC COMMENT

No comments provided

ATTORNEY'S REPORT

No Formal Report

ADMINISTRATOR'S REPORT

No Formal Report

MINTUS MATTER – APPEAL

Mrs. Jensen set the parameters of the presentations, there was no opposition noted by all present. The issue before the Board was reviewed: Is Zachary Mintus entitled to Mark Mintus' share account benefit? If not, who is entitled? The stipulated facts were outlined in written form for the Board's review. It should be noted that the Board took the time required to review the cited stipulated facts. All legal counsel representatives were afforded all the time that they determined to present their respective positions on the matter to the Board. Further counsel provided the Board with exhibits as well. Live witness testimony was heard from David M. Williams and Vincent Mintus. Closing statements were also made accordingly. At this point Mrs. Jensen read applicable provisions of the special act, defined evidence and deliberations began. The Trustees were informed that they could grant the appeal and overturn their prior Order, or deny the Appeal and affirm the Order with or without changes. Essentially, each Trustee asked question(s) and cited their specific findings on the matter. Upon all Trustees doing so, Mr. Fragakis made a motion to deny the appeal and affirm the Order entered by the Board of Trustees on February 17, 2014 with specific modifications based on the hearing. This motion was seconded by Mr. Marchese. All Trustees voted yes, and the motion was passed 5-0. In accordance with the Special Act, the official record of the hearing is the digital recording.

OPEN DISCUSSION

No open discussion ensued.

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ADJOURNMENT

Being there was no other business; the meeting was adjourned at 12:50 PM

Next meeting is scheduled for May 9, 2014 at 8:30 AM

Troy Marchese, Board Secretary