

RESOLUTION NO. 2018-001

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
WEST PALM BEACH POLICE PENSION FUND
DESIGNATING A RECORDS MANAGEMENT LIAISON
OFFICER AND ADOPTING A RECORDS RETENTION
SCHEDULE.**

WHEREAS, Florida Statutes §257.36 creates the Records and Information Management Program within the State Division of Library Services, which is responsible for records management;

WHEREAS, the Board of Trustees is a local governmental agency subject to the requirement of Florida Statutes §257.36;

WHEREAS, Florida Statutes §257.36 requires the Board to designate a Records Management Liaison Officer; and

WHEREAS, Florida Statutes §257.36 requires the Board to establish and maintain an active and continuing program for the economical and efficient management of records;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE FUND:

SECTION 1. The Board designates Precision Pension Administration, Inc. as the Records Management Liaison Officer for purposes of Florida Statutes §257.36.

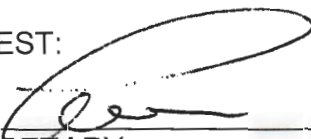
SECTION 2. The Board adopts the State of Florida General Records Schedule GS1-SL for Local Government Agencies as its records retention schedule, to establish and maintain an active and continuing program for the economical and efficient management of records.

West Palm Beach Police Pension Fund
Records Management Liaison Officer

2018 Adopted by the Board this 9 of November,



CHAIRMAN

ATTEST:


SECRETARY

cc: Bureau of Archives and Records Management
Division of Library and Information Services
500 S. Bronough Street
Tallahassee, Florida 32399-0250