# Submit Date: Jul 10, 2023

# **Application Form**

Profile					
Keith	Brown				
First Name	Last Name				
1153 South Waconia Street					
Home Address					
North Port			<u>F</u>		34286
City			Sta	ile	Postal Code
kbbrown000@gmail.com					
Email Address					
Home: (415) 999-0961					
Primary Phone	Alternate Pho	ne			
	,				
Please list three referen	ces (name only)				
Ray Werner. Robert Brown	Jim Coane.				
the person has owned re appointment. Ownership determined by reviewing must be at least 14 years board, with the exceptio commission.	o must be mainta g the Sarasota Co s-old and in high	ined through ounty Propert school. Boar	out the term or y Appraiser's d members m	of office records nay serv	and will be s. Youth members e on only one
⊙ Yes ⊜ No					
Interests & Experience	s				
Which Boards would yo	u like to apply fo	r?			
Municipal Police Officers Pe	ension Trust Fund I	Board of Truste	es: Submitted		
Are you currently servin on only one board, with appointed by the city co	the exception of	-			-
• Yes • No					
If yes, which Board or C	ommittee?				

Keith Brown

Police Pension Board of Trustees. Seeking reappointment.

○ Yes ⊙ No
Do you have any relatives currently serving on a City Board/Committee or relatives that are currently serving on the same City Board/Committee for which you are applying? Relatives as defined in F.S. Chapter 112.3135; grandparents; and grandchildren may not (i) concurrently serve on the same board; or (III) concurrently serve on the city commission and a board that hears quasi-judicial items.
○ Yes ⊙ No
Educational Background:
M.B.A. University of Pittsburgh.
Are you retired?
C Yes ⊙ No
Self Author
Employer Occupation
Please list any Civic organizations to which you belong.
N/A
Why do you desire to serve on the above Board/Committee? Please list any relative experience, if applicable.
I believe my 35 years of investment experience can benefit the plan participants.
Demographics
Ethnicity *
✓ Caucasian/Non-Hispanic
Gender *
✓ Male
Acknowledgements

Were you ever removed from a City Board/Committee due to lack of attendance?

# Keith Brown

Please Agree with the Following Statement

I agree that if appointed, I will serve on the above board without compensation and at the pleasure of the City Commission.

## ✓ I Agree

Please Agree with the Following Statement

I agree to abide by the Sunshine and Public Records Laws and attend all mandatory training sessions.

# ☑ I Agree

Question applies to multiple boards

I understand that membership on this board requires an annual Statement of Financial Interest disclosure form to be filed on or before July 1st of each year.

Yes ○ No

Please indicate if any information provided on this application is exempt under Florida Statutes Chapter 119.07.

none



North Port, FL

# **Municipal Police Officers Pension Trust Fund Board of Trustees**

### **Board Roster**



## **Keith Brown**

3rd Term Sep 26, 2017 - Sep 28, 2023

**Position** North Port Resident Appointed by Commission

Category Member



# **Brian Chippendale**

1st Term Oct 01, 2021 - Oct 01, 2023

Position Elected by Police Officer Members

**Category** Member



### **Mark Harms**

3rd Term Mar 27, 2018 - Mar 30, 2025

**Position** North Port Resident Appointed by Commission

Category Member



### **Christine M O'neal**

2nd Term Dec 14, 2020 - Mar 13, 2025

**Position** Chosen by Majority of other Board Members

Category Member



### **Scott Smith**

4th Term Jun 12, 2017 - Oct 11, 2024

**Position** Elected by Police Officer Members **Category** Chair



North Port, FL

# **Municipal Police Officers Pension Trust Fund Board of Trustees**

### **Board Details**

A quasi-judicial board.

Determines eligibility, participation, rules and procedures, and performs actuarial studies and valuations of the Police Officers' Pension Local Option Trust Fund.

### Overview

L Size 5 Seats

Term Length 2 Year

☑ Term Limit N/A

### Contact

▲ Name Matt Powell

Email boardapplications@cityofnorthport.com

Phone (941) 429-7063

### Additional

#### **Membership Requirements**

The board consists of five trustee members, two of which are elected by police officer members of the pension, two North Port residents appointed by the commission, and one member chosen by a majority of the other four trustees. Requirement to file a Financial Disclosure Form annually with the Sarasota County Supervisor of Elections.

## Meetings

Meets quarterly.

### **Enacting Legislation**

Ord. No. 91-7, Florida Statutes Chapter 185.

### **Enacting Resolution Website**

n/a

## Sec. 2-257. Board of trustees; powers and duties.

- (a) Membership; term.
  - (1) The sole and exclusive administration of and responsibility for the proper opera-tion of the system and for making effective the provisions of this article are hereby vested in a board of trustees. The board is hereby designated as the plan administrator. The board shall consist of five trustees, two of whom, unless otherwise prohibited by law, shall be legal residents of the city, who shall be appointed by the North Port City Commission, and two of whom shall be members of the system, who shall be elected by a majority of the police officers who are members of the system. The fifth trustee shall be chosen by a majority of the previous four trustees as provided for herein, and such person's name shall be submitted to the North Port City Commission. Upon receipt of the fifth person's name, the North Port City Commission shall, as a ministerial duty, appoint such person to the board of trustees as its fifth trustee. The fifth trustee shall have the same rights as each of the other four members appointed or elected as herein provided and shall serve a two year term unless he or she sooner vacates the office.
  - (2) Each resident trustee shall serve as trustee for a period of two years, unless he or she sooner vacates the office or is sooner replaced by the North Port City Commission, at whose pleasure he or she shall serve. Each member trustee shall serve as trustee for a period of two years, unless he or she sooner leaves the employment of the city as a police officer or otherwise vacates his or her office as trustee, whereupon his or her successor shall be chosen in the same manner as the departing trustee. Each trustee may succeed himself or herself in office. DROP participants can be elected as but not vote for elected trustees. The board shall meet at least quarterly each year. Each board shall be a legal entity with, in addition to other powers and responsibilities contained herein, the power to bring and defend lawsuits of every kind, nature and description.
- (b) The trustees shall by a majority vote elect a chairman and a secretary. The secretary of the board shall keep a complete minute book of the actions, proceedings or hearings of the board. The trustees shall not receive any compensation as such but may receive expenses and per diem as provided by law.
- (c) Each trustee shall be entitled to one vote on the board. Three affirmative votes shall be necessary for any decision by the trustees at any meeting of the board. A trustee shall abstain from voting as the result of a conflict of interest and shall comply with the provisions of F.S. § 112.3143.
- (d) The board shall engage such actuarial, accounting, legal and other services as shall be required to transact the business of the system. The compensation of all persons engaged by the board and all other expenses of the board necessary for the operation of the system shall be paid from the fund at such rates and in such amounts as the board of trustees shall agree. In the event the board chooses to use the city's legal counsel, actuary or other professional, technical or other advisors, it shall do so only under terms and conditions acceptable to the board.
- (e) The duties and responsibilities of the board shall include but not necessarily be limited by the following:
  - (1) To construe the provisions of the system and determine all questions arising thereunder.
  - (2) To determine all questions relating to eligibility and membership.
  - (3) To determine and certify the amount of all retirement allowances or other benefits hereunder.
  - (4) To establish uniform rules and procedures to be followed for administrative purposes, benefit applications and all matters required to administer the system.
  - (5) To distribute to members at regular intervals information concerning the system.
  - (6) To receive and process all applications for benefits.

Created: 2023-06-10 18:05:14 [EST]

- (7) To authorize all payments whatsoever from the fund and to notify the disbursing agent, in writing, of approved benefit payments and other expenditures arising through operation of the system and fund.
- (8) To have performed actuarial studies and valuations, at least as often as required by law, and make recommendations regarding any and all changes in the provisions of the system.
- (9) To perform such other duties as are required to prudently administer the system.

(Code 1990, § 49-18; Ord. No. 07-04, § 1, 2-12-2007)

State law reference(s)—Board of trustees, F.S. § 185.05.

Created: 2023-06-10 18:05:14 [EST]