

Firefighters' Relief and Pension Fund

Samuel A. Horton, Chairman

Jeff Wilmoth, Secretary

Charles Clark, II, Trustee

Veronica Dias, Trustee

Charles (Chuck) Good, Jr., Trustee

**MINUTES OF THE MEETING
FIRE PENSION BOARD
MARCH 8, 2023**

The trustees of the City of Pensacola Firefighters Pension Fund met this date.

Members Present:

Samuel A. Horton, Chairman

Charles (Chuck) Good, Jr.

Jeff Wilmoth

Veronica Dias

Charles Clark, II, Trustee

Members Absent:

None

Others Present:

Cynthia Moss

William Moss

Gary Leuchtman, Pension Attorney

Lauren Pride, Attorney

Amy Lovoy, Fund Administrator

Richard Russo, Help Desk Technician

Amy Lovoy, Plan Administrator

Michelle Madril, Payroll & Retirement Manager

Alexandra Daily, Assistant to Finance Director (by Teams meeting)

Chairman Horton called the meeting to order at 2:02 p.m. Chairman Horton stated there was a quorum present.

Mr. Wilmoth made a motion to approve the minutes of the February 8, 2023 meeting. Ms. Dias seconded the motion and it passed unanimously.

Mr. Leuchtman then swore in Mr. William Moss.

At 2:08 p.m., the Fire Pension Board began an informal hearing regarding William Moss's

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disability case. Mr. Leuchtman explained the process for determining a total and permanent disability that occurred in the line of duty, what evidence the Board may consider the process that would be utilized for such informal hearing and then the hearing began with Firefighter Moss providing an opening statement. Thereupon, the medical records were summarized and reviewed, the Board and its attorney questioned Firefighter Moss.

A fifteen-minute break was taken by the Fire Pension Board from 3:35-3:50 p.m.

After further discussion and debate, Mr. Wilmoth made a motion to approve Mr. Moss for total and permanent disability that occurred in the line of duty based upon the statutory presumption provided in section 175.231 FS. Mr. Good seconded the motion and it passed unanimously.

The informal hearing closed at 4:07 p.m.

Mr. Wilmoth made a motion to approve payment of invoices for the period ending December 31, 2022 for the following:

- Baron Capital Management in the amount of \$18,910.39,

Mr. Good seconded the motion and it passed unanimously.

Mr. Wilmoth made a motion to approve the Lump Sum Distribution for Richard Ste Croix. Mr. Good seconded the motion and it passed unanimously.

The following information items were noted:

- Correspondence from DePrince, Race and Zollo, Inc.
- Correspondence from UBS Realty Investors, LLC

There being no further business to come before the Board, the meeting was adjourned at 4:09 p.m.



Amy Lovoy
Plan Administrator