

TOWN OF INDIALANTIC
Brevard County, Florida 32903
PENSION BOARD OF TRUSTEES - POLICE/FIRE
MINUTES
May 10, 2022 9:00 AM

1. CALL TO ORDER AT 9:00 AM

Present: Thomas Flamm, Chairperson
Timothy Weber, Vice-Chairperson
Todd Burnett, Secretary
Brad Hess, AndCo.
Jennifer Small, Recording Secretary

Absent: Bruce Bogert, Member
Carrie Foy, Member

2. OTHER BUSINESS

- A. Approval of invoice #ANC-10118-2122 from Florida Municipal Insurance Trust in the amount of \$2,059.32 for the annual Fiduciary Liability Insurance
- o Secretary Burnett made a motion to accept items A-E, Vice-chairman Weber seconded the motion. Motion passed unanimously (3-0).

3. PUBLIC COMMENTS

None

4. ADJOURMENT

- o Meeting adjourned at 9:02 AM

The next scheduled meeting date is July 26, 2022 at 10:00 am.

Note: more than one member of the Town Council may be in attendance at the meeting and may participate in discussions but will take no Council action.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE TOWN HEREBY ADVISES THE PUBLIC THAT: IF A PERSON DECIDED TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY, OR COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARIN, VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION INTO EVIDENCE OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW. THIS MEETING MAY BE CONDUCTED BY OR WITH ELECTRONIC MEDIA TECHNOLOGY. THE PUBLIC ACCESS POINT FOR THE MEETING IS INDIALANTIC TOWN HALL, INDIALANTIC, FLORIDA.

Chair-person

Secretary