

**BOYNTON BEACH POLICE OFFICERS' PENSION FUND  
MINUTES**

**February 25, 2021**

**12:01 PM**

This special meeting of the Board of Trustees of the City of Boynton Beach Police Officers' Pension Fund was called to order on behalf of the Board by Chairman Jason Llopis on February 25<sup>th</sup> at 12:01 PM. This meeting was being held on Zoom audioconferencing

**TRUSTEES PRESENT:**

Mr. Jason Llopis -Chairman; Mr. Russell Faine -Secretary; Mr. Brian McDeavitt-Trustee; Mr. Mike Kelley- Trustee.

It should be noted that there was a quorum for the Board to have an official meeting.

**TRUSTEES ABSENT:**

Mr. Daniel Dugger- Trustee

**OTHERS PRESENT:**

Ms. Bonni Jensen, Board Attorney – Klausner, Kaufman, Jensen & Levinson; Ms. Richelle Levy, Special Attorney representing the Board – Rice, Pagatch, Storfer & Cohen; Mr. Louis Penque– Plan Administrator.

**PUBLIC DISCUSSION:**

There were no comments from the public.

**CONSENT AGENDA:**

None

**INVESTMENT REPORT:**

None

**INVESTMENT MONITOR REPORT:**

None

**ATTORNEY REPORT:**

Attorney Jensen spoke to the Board about a request made by Attorney Ralph King who is currently representing members Michael Brown and Philip Antico in their pending pension forfeiture hearings.

Attorney King is requesting the Pension Board withdraw the cases from DOAH's jurisdiction until after the resentencing hearings are completed. This is in fairness to both the Board and his Clients.

A joint recommendation was made to the DOAH Judges by Attorney King and Attorney Levy (special counsel representing the Pension Board). The DOAH Judges will not hold the cases on their docket in abeyance. Therefore, their joint recommendation was denied.

Attorney Levy also spoke to the Board and affirmed her recommendation to relinquish jurisdiction in this matter without prejudice. Board member McDeavitt questioned if this would cause any issues reengaging the case after the resentencing hearings are completed. Both Attorney Jensen and Levy gave opinions it would not.

Trustee Faine motioned to withdraw the cases from DOAH's jurisdiction until after the resentencing hearings are completed. The motion was seconded by Trustee McDeavitt. After some additional discussion, the motion passed 4-0.

Attorney Levy advised she will contact Attorney King and the two will file a joint motion to withdraw the cases from DOAH's jurisdiction until after the resentencing hearings are completed.

**PLAN ADMINISTRATOR REPORT:**

None

**NEW/UNFINISHED BUSINESS:**

None

**ADJOURN:**

The meeting was adjourned at 12:14 PM.

Next Regular Scheduled Meeting: May 11, 2021 at 10:30 AM.



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Jason Llopis, Chairman  
**FOR THE BOARD**