

**TOWN OF DAVIE POLICE PENSION PLAN
SPECIAL MEETING MINUTES**

May 25, 2022

1:00 P.M.

The special meeting of the Town of Davie Police Pension Plan Board of Trustees was called to order on behalf of the Board by Mr. Greg Brilliant – Precision Pension Administration – on May 25, 2022, at 1:00 P.M. The meeting was conducted remotely due to on-going health concerns (Covid/Omicron) and there was a quorum present to conduct an official meeting of the Davie Police Pension Plan Board of Trustees.

TRUSTEES PRESENT:

Mr. Paul Ortenzo – Chairman; Mr. Jack Mackie, Mr. Ed Taylor, and Mr. Danny Perez - Trustees. The Trustees were in attendance remotely for this meeting.

ABSENT and/or EXCUSED:

Mr. Larry Davis - Secretary

OTHERS PRESENT:

Mr. Stu Kaufman (remote appearance) – Klausner, Kaufman, Jensen, & Levinson;
Mr. Thomas Holste – Disability Applicant

ADMINISTRATOR REPORT:

Mr. Greg Brilliant presented to the Board. Mr. Brilliant had previously provided the confidential medical records and IME report of Dr. Dweck to the Board of Trustees for their review in preparing for the informal disability hearing. The members present advised they had in fact reviewed the materials and were prepared to proceed on the disability matter of Mr. Holste.

ATTORNEY REPORT – KKJ&L:

Presenting on behalf of KKJ&L was Mr. Stu Kaufman. Mr. Kaufman advised the Board that he had thoroughly reviewed the disability package as submitted by Mr. Holste. He found it to be complete and informative. Mr. Kaufman next reviewed the medical records and the Independent Medical Examination report as completed by Dr. Dweck.

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Mr. Kaufman detailed the findings of these reports for the Board, providing an accurate timeline of the case, from date of hire to present. After presenting the information of the case to the Trustees, he advised them they had three options of how to proceed.

1. Grant the disability as total, permanent, and service related.
2. Deny the disability and have a formal hearing.
3. Deny based upon incomplete records and allow to resubmit.

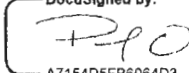
Mr. Mackie made a Motion that the disability be granted based upon the information as presented, Mr. Taylor seconded the Motion. A vote was called, and the Motion passed 4/0, granting the total, permanent, and service-related disability of Mr. Holste.

ADJOURN:

Mr. Taylor made a Motion to adjourn which was seconded by Mr. Mackie. Without dissent, the meeting was officially adjourned at 1:11 P.M.

The next meeting is tentatively scheduled for June 14, 2022, at 1:30 P.M.

CHAIRMAN FOR THE BOARD

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Paul Ortenzo