



City of Jacksonville Beach

11 North Third Street
Jacksonville Beach, Florida

Special Meeting Agenda

Pension Board

Tuesday, March 22, 2022

3:00 PM

Council Chambers

MEMORANDUM TO:

Members of the City of Jacksonville Beach Police Officers' Pension Board and Firefighters' Pension Board

The following Agenda of Business has been prepared for consideration and action at a Special Meeting of the Police Officers' and Firefighters' Pension Boards:

CALL TO ORDER

ROLL CALL

Police Officers' Board: Marvin DuPree, Jason Sharp, David Cohill, John Galarneau, John Gosztyla

Firefighters' Board: Dennis Povloski, Gaylord Candler, Ed Dawson, John McDaniel, Deborah White

APPROVAL OF MINUTES

OLD BUSINESS

NEW BUSINESS

A. Consideration by Police Officers' Board of Trustee

- 1 Nominate John Gosztyla or Deborah White to a new two-year term as the selected fifth member of the Police Officers' Pension Board with the term expiring March 31, 2024

B. Consideration by Firefighters' Board of Trustee

- 1 Nominate Deborah White or John Gosztyla to a new two-year term as the selected fifth member of the Firefighters' Pension Board with the term expiring March 31, 2024

ITEMS FOR DISCUSSION

COURTESY OF THE FLOOR TO VISITORS

ADJOURNMENT

NOTICE

In accordance with Section 286.0105, Florida Statutes, any person desirous of appealing any decision reached at this meeting may need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with

disabilities needing a special accommodation to participate in this meeting should contact the City Clerk's Office at (904) 247-6299 no later than one business day before the meeting.

cc: Mike Staffopoulos, City Manager; Sandra Robinson, City Attorney; Sheri Gosselin, City Clerk

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6299 #10

904.247.6250 #11

Fax: 904.247.6256

E-Mail: cityclerk@jaxbchfl.net

www.jacksonvillebeach.org

MEMORANDUM

Date: March 3, 2022

TO: Police Officers' Retirement System Board of Trustees

FROM: Duston Scott, Pension Plan Administrator

SUBJECT: Appointment to the Police Officers' Retirement System Board

ACTIONS REQUESTED:

- Select a fifth member to serve on the Police Officers' Retirement System Board of Trustees.

BACKGROUND:

The Police Officers' Pension Board of Trustees consists of five members as follows:

- Two members appointed by the city council, who shall be residents of the city.
- Two police officers who shall be elected by active police officers of the city.
- A fifth member selected by the other four members and appointed, as a ministerial act, by the City Council.

The term of current selected fifth member, John Galarneau will expire on March 31, 2022. John Galarneau does not wish to continue as the fifth member of the Police Officers' Board of Trustees.

John Gosztyla is currently a Police Officers' Board of Trustees member appointed by City Council. He has relocated his residence to be outside of the City of Jacksonville Beach, which prevents him from serving another term as an appointed member. John still works as a Certified Financial Planner in Jacksonville Beach. He would like to continue serving the pension boards in a fifth member seat, which does not require residency.

Deborah White was originally selected to serve as fifth member of the Firefighters' Pension Board of Trustees in May 2009.



Memorandum to
Police Officers' Retirement System Board of Trustees
March 3, 2022
Page 2 of 2

RECOMMENDATIONS:

- Select John Gosztyla or Deborah White to a new two-year term as Council appointed member of the Police Officers' Pension Board with the term commencing April 1, 2022 and expiring March 31, 2024



Received
01/03/2022
City Clerk's Office

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: John Gosztyla Home Phone: (248) 892-0294
Home Address: 13826 Bella Riva Ln, Jacksonville, FL 32225
E-Mail Address: jdgosztyla@gmail.com Cell Phone: (248) 892-0294
Occupation: Financial Planner Business Phone: (833) 342-5796 x702
Business Name: Postillion Wealth Management
Business Address: 324 6th Ave N, Jacksonville Beach, 32250

Eligibility – Please Circle

Are you a resident of the City? Yes No *Jacksonville,* If yes, length of time: Private
Are you a registered voter? Yes No If yes, what County: Private
Do you own property in the City? Yes No If yes, address: _____
Do you hold a public office? Yes No If yes, Office name: _____
Are you employed by the City? Yes No If yes, position: _____
Are you currently serving on a Board? Yes No If yes, Board Name: Police Pension
Have you been convicted of a felony? Yes No If yes, provide date: _____
Have your civil rights been restored? Yes No If yes, provide date: _____
Have you filed bankruptcy? Yes No If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

City Boards (Please indicate your preferences by ranking - denote your Primary choice with a "1", Secondary choice with a "2".)

☐	Board of Adjustment	☐	Planning Commission
☐	Community Redevelopment Agency	<u>1</u>	Pension Trustee

Please list the type of City meetings you have attended: Pension Board Meetings

Qualifications (Briefly describe specific expertise, abilities, or qualifications) Certified Financial Planner (CFP), ChFC
Registered Investment Advisor, FINRA and SEC Registered, Licenses 6,7,63,and 65

Education: Bachelors University of Florida, BA Economics
14 years experience in financial planning

Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

<u>Race</u>		<u>Gender</u>	<u>Physically Disabled</u>
☐ African-American	☒ Caucasian	☐ Female	☐ Yes
☐ Asian/Pacific Islander	☐ Hispanic	☒ Male	☒ No
☐ American Indian/Alaskan	☐ Not Known		

Florida's Public Records Law, Chapter 119, Florida Statutes, states: "It is the policy of this state that all state, county, and municipal records shall at all times be open for a personal inspection by any person." Your application when filed will become a public record and subject to the above statute. In addition, any appointed member of a board of any political subdivision (except members of solely advisory bodies) and all members of bodies exercising planning or zoning, are required to file a financial disclosure form (Form 1) within 30 days after appointment and annually thereafter, for the duration of the appointment as required by Chapter 112, Florida Statutes.

I understand that if I am appointed to one of the City's boards, I will be required to file a financial disclosure form - Form 1, as described above, and I am willing to comply with this requirement.

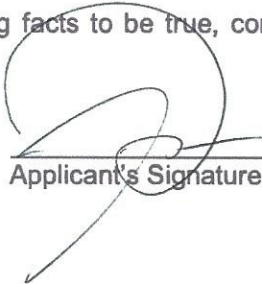
I understand that any false, incomplete, or misleading information given by me on the application is sufficient cause for rejection of this application. I understand and agree that any such false, incomplete, or misleading information discovered on this application at any time after appointment to a Board may result in my removal.

I also understand that all board appointments are for voluntary, uncompensated services. Additionally, if appointed, I am able to attend meetings and otherwise fulfill the duties of the office.

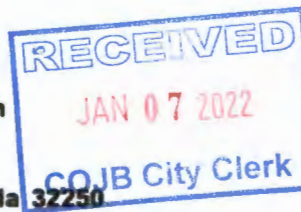
Applications are submitted to the City Clerk and are valid for two years from the date they are submitted. All applicants are interviewed following their application submittal. When vacancies occur, the City Council considers all eligible applicants and votes to make board appointments.

By submitting this form, I declare the foregoing facts to be true, correct, and complete. Additionally I hereby authorize a criminal background check.

12/28/21
Date


Applicant's Signature

City of Jacksonville Beach
Office of the City Clerk
11 North 3rd Street
Jacksonville Beach, Florida 32250



Phone: (904) 247-6299
FAX: (904) 247-6256
E-mail: cityclerk@jaxbchfl.net

Application for Appointment to City Boards

Personal Information (Please print or type)

Name: Deborah White Home Phone: 386 317 4401
Home Address: 18 Little Tonoka Ave ORLAND BEACH FL
E-Mail Address: dwhitejaxbch@yahoo.com Cell Phone: 386 822 8727
Occupation: Retired Business Phone: N/A
Business Name: _____
Business Address: _____

Eligibility - Please Circle

Are you a resident of the City?	Yes	☒ No	If yes, length of time: _____
Are you a registered voter?	☒ Yes	No	If yes, what County: <u>Volusia</u>
Do you own property in the City?	Yes	☒ No	If yes, address: _____
Do you hold a public office?	Yes	☒ No	If yes, Office name: _____
Are you employed by the City?	Yes	☒ No	If yes, position: _____
Are you currently serving on a Board?	☒ Yes	No	If yes, Board Name: <u>Pension Fire</u>
Have you been convicted of a felony?	Yes	☒ No	If yes, provide date: _____
Have your civil rights been restored?	Yes	No	If yes, provide date: _____
Have you filed bankruptcy?	Yes	☒ No	If yes, provide date: _____

Potential Conflict of Interest: Have you ever been engaged in the management/ownership of any business enterprise that has a financial interest with the City of Jacksonville Beach? Yes No

If yes, please provide details: _____

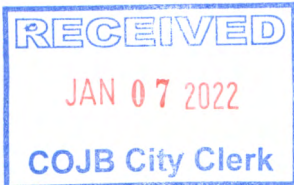
City Boards (Please Indicate your preferences by ranking - denote your Primary choice with a "1", Secondary choice with a "2".)

☐ Board of Adjustment	☐ Planning Commission
☐ Community Redevelopment Agency	☒ Pension Trustee

Please list the type of City meetings you have attended: _____

Qualifications (Briefly describe specific expertise, abilities, or qualifications)

Education: CPPT



Application for Appointment to City Boards (cont.)

State Reporting Requirements

Section 760.80, Florida Statutes, requires that the City annually submit a report to the Secretary of State disclosing race, gender, and physical disabilities of board members and elected officials. Please circle the appropriate responses.

Race

☐ African-American

☐ Asian/Pacific Islander

☐ American Indian/Alaskan

☒ Caucasian

☐ Hispanic

☐ Not Known

Gender

☒ Female

☐ Male

Physically Disabled

☐ Yes

☒ No

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Jan 1, 2022
Date

Deborah White
Applicant's Signature

City of

Jacksonville Beach

City Hall

11 North Third Street

Jacksonville Beach

FL 32250

Phone: 904.247.6299 #10

904.247.6250 #11

Fax: 904.247.6256

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MEMORANDUM

Date: March 3, 2022

TO: Firefighters' Retirement System Board of Trustees

FROM: Duston Scott, Pension Plan Administrator

SUBJECT: Appointment to the Firefighters' Retirement System Board

ACTIONS REQUESTED:

- Select a fifth member to serve on the Firefighters' Retirement System Board of Trustees.

BACKGROUND:

The Firefighters' Pension Board of Trustees consists of five members as follows:

- Two members appointed by the city council, who shall be residents of the city.
- Two firefighters who shall be elected by active firefighters of the city.
- A fifth member selected by the other four members and appointed, as a ministerial act, by the City Council.

Deborah was originally selected to serve as fifth member of the Firefighters' Pension Board of Trustees in May 2009 and would like to continue serving.

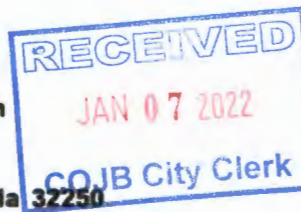
John Gosztyla is currently a Police Officers' Board of Trustees member appointed by City Council. He has relocated his residence to be outside of the City of Jacksonville Beach, which prevents him from serving another term as an appointed member. John still works as a Certified Financial Planner in Jacksonville Beach. He would like to continue serving the pension boards in a fifth member seat, which does not require residency.

RECOMMENDATIONS:

- Select an applicant to serve as the fifth member on the Firefighters' Pension Board for a two-year term expiring on March 31, 2024.



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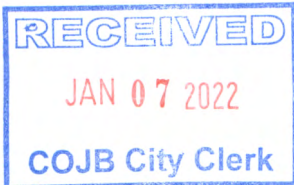
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Jan 1, 2022
Date

Michael White
Applicant's Signature



Received
01/03/2022
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Name: John Gosztyla Home Phone: (248) 892-0294
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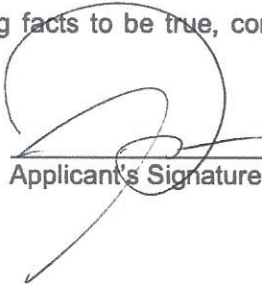
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