



## PLAN DESCRIPTION SUMMARY “EXHIBIT A”

### CITY OF OKEECHOBEE POLICE OFFICERS’ PENSION FUND BOARD OF TRUSTEES

Last Revised: 11/09/2020-BJ

Meetings are open to the public and are conducted under the requirements of Florida Statutes 286 (Sunshine Laws). The Board meets in regular session, each quarter, to review the investment report with the investment firm, and monitoring firm. Review and approve the quarterly financial statements, check registers, account logs, new hire and resigned member lists.

Quarterly meetings are held the first Monday in the months of February, May, August, and November at 5:00 P.M., at City Hall, 55 SE 3rd Avenue, Room 200, Okeechobee, Florida 34974. The Board may meet in Special and Emergency Session and are held as noted on the appropriate advertisement giving reasonable notice of the date, time, place and general topics of consideration.

#### **JAMES PICKERING**

50 SE 2nd Avenue, Okeechobee, FL 34974  
863.763.9785 (work)  
Email: jpickering@cityofokeechobee.com

**+Active Fund Member Elected by Fund Membership Trustee 1 of 2**

**Current Term: 06/01/2019 to 09/30/2021**

Initial Election Term: 06/01/2019

#### **BETTYE TAYLOR**

50 SE 2nd Avenue, Okeechobee, FL 34974  
863.763.9783 (work)  
Email: btaylor@cityofokeechobee.com

**+Active Fund Member Elected by Fund Membership Trustee 2 of 2**

**Current Term: 10/01/2020 to 09/30/2024**

<sup>1</sup>Initial Term: 11/13/2002

#### **CODY DAIGNEAULT**

50 SE 2nd Avenue, Okeechobee, FL 34974  
863.763.2626 (work)  
Email: cdaigneault@cityofokeechobee.com

**^City Resident Appointed by City Council Trustee 1 of 2**

**Current Term: 12/04/2019 to 09/30/2021**

Initial Appointment Term: 12/03/2019

#### **RAY WORLEY**

424 SE 6th Street, Okeechobee, FL 34974  
863.447.1114 (cell)  
Email: rayworley@gmail.com

**^City Resident Appointed by City Council Trustee 2 of 2**

**Current Term: 10/01/2019 to 09/30/2023**

Initial Appointment Term: 10/04/2011

#### **RYAN HOLROYD**

50 SE 2nd Avenue, Okeechobee, Florida 34974  
863.763.9809 (work)  
Email: rholroyd@cityofokeechobee.com

**^Fifth Trustee Appointed by 4 Members**

**Current Term: 10/01/2020 to 09/30/2024**

Initial Appointment Term: 10/01/2016

#### **PLAN ADMINISTRATOR**

Kyle Tintle

Pension Resource Center

4360 Northlake Boulevard, Palm Beach Gardens, Florida 33410

Phone: 561.459.2957

Email: kyle@resourcecenters.com

New Terms are for four years. ^Applications to serve on this Board are available in the Office of the City Clerk, 863.763.3372 ext. 9814; by email lgamiotea@cityofokeechobee.com; or under Volunteers Opportunities of the City website cityofokeechobee.com.

\*Trustees elected by fund membership are conducted through a ballot process administered within the Police Department prior to the sunset of appropriate terms as set out in the Pension Ordinances. <sup>1</sup>Taylor was initially appointed to serve as the Fifth Trustee, term starting 11/13/2002, and reappointed at the end of each term consecutively, until 9/1/2016, when she was elected by the fund membership to serve as their Trustee, replacing D. Davis.