

RESOLUTION NO. 2016-22

**A RESOLUTION OF THE TOWN OF BELLEAIR, FLORIDA,
PROVIDING FOR THE APPROVAL OF CERTAIN MEMBERS
TO THE BOARD OF TRUSTEES FOR THE TOWN OF
BELLEAIR MUNICIPAL POLICE OFFICERS' AND
RETIREMENT PLAN.**

WHEREAS, the Belleair Code of Ordinances, Chapter 42, Article III, Division 2, Section 42.91 has established a Board of Trustees to administer the Town of Belleair Municipal Police Officers' Retirement Plan; and

WHEREAS, the following named persons have been appointed in accordance with the Town of Belleair Code of Ordinances, Chapter 42, Article III, Division 2, Section 42.91:

<u>Name</u>		<u>Expiration of Term</u>
Michael Fritz	Police Officer	September 30, 2017
_____	Resident - Town Appointed	September 30, 2017
<i>*Filling remainder of term</i>		
Roy Olsen	Police Officer	September 30, 2018
Sean Maguire	Board Elected	September 30, 2018
_____	Resident - Town Appointed	September 30, 2018

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF
THE TOWN OF BELLEAIR, FLORIDA:**

That the Town Commission does hereby confirm and approve the Board of Trustees of the Town of Belleair Municipal Police Officers' Retirement Plan as listed above.

**PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF
BELLEAIR, FLORIDA, this 4th day of OCTOBER, A.D., 2016.**

Mayor

ATTEST:

Town Clerk