

**CITY OF PORT ORANGE  
POLICE OFFICERS' PENSION BOARD  
SPECIAL MEETING AGENDA**

**Port Orange Police Department  
Police Department Training Room  
4545 Clyde Morris Blvd.  
Port Orange FL 32129  
Monday, November 6, 2017  
4:00 p.m.**

|                                    |                                      |                                  |                                 |                                        |
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| <b>Steve Braddock<br/>Chairman</b> | <b>William Proctor<br/>Secretary</b> | <b>Warren Carman<br/>Trustee</b> | <b>Drew Bastian<br/>Trustee</b> | <b>Brian Cobb<br/>Resident Trustee</b> |
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**Disability Information:** If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk for the City of Port Orange, 1000 City Center Circle, Port Orange, FL 32129, telephone number 386-506-5563, within two working days of your receipt of this notice or five days prior to the meeting date. If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.

**Appeal Notice:** Any person who decides to appeal any decision made by the Port Orange Police Officers' Pension Board will need a record of the proceedings, and for such purpose he or she may need to ensure at his or her own expense for the taking and preparation of a verbatim record of all testimony and evidence of the proceedings upon which the appeal is to be based.

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**1. CALL TO ORDER**

**2. DETERMINATION OF A QUORUM**

- 3.** The purpose of the special meeting is to formally accept the disability application submitted by Detective David Vastell and to authorize the plan attorney to gather medical records and schedule an independent medical exam (IME) in accordance with the process outlined in the pension plan document and *Florida Statutes*.

**4. PUBLIC COMMENT**

**5. ADJOURNMENT**