

CITY OF PORT ORANGE
POLICE OFFICERS' PENSION BOARD
April 26, 2021

The Port Orange Police Officers' Pension Board of Trustees met in special session on Monday, April 26, 2021 in the Police Department Training Room, 4545 Clyde Morris Boulevard, Port Orange, Florida.

MEMBERS PRESENT: Chairman Warren Carman (fifth member)
Secretary William Proctor (police member)
Andrew McKay (police member)
Drew Bastian (resident member)
Brian Cobb (resident member)

CONSULTANTS: Karan Rounsavall, Plan Administrator

Chairman Carman called the meeting to order at 4:30 p.m. A quorum was in attendance.

The purpose of the meeting was to formally accept the line-of-duty disability application submitted by Sgt. Dale Harler 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*.

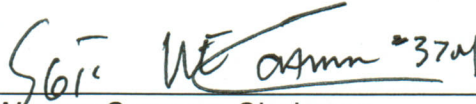
Board members were in receipt of the line-of-duty disability application submitted by Sgt. Dale Harler along with appropriate releases for medical information, waiver of confidentiality, etc. Sgt. Harler was currently in a no-pay status. It was also noted that Sgt. Harler was represented by legal counsel regarding his disability application.

Member Proctor observed that the confidentiality waiver and medical release forms, while signed by Sgt. Harler and witnessed, were not dated. Plan Administrator Rounsavall would follow up to obtain dated forms.

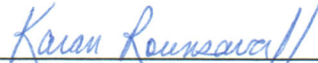
Member Bastian moved to formally accept Sgt. Harler's line-of-duty disability application and authorize the attorney's office to gather pertinent medical records and, if deemed necessary, to schedule an independent medical exam (IME) in accordance with the process outlined in the pension plan document and Florida Statutes. Member Cobb seconded the motion which carried unanimously.

PUBLIC COMMENT - None

The meeting adjourned at 4:42 p.m.



Warren Carman, Chairman



Karan Rounsavall, Plan Administrator