



PLAN DESCRIPTION SUMMARY "EXHIBIT A"

CITY OF OKEECHOBEE GENERAL EMPLOYEES' PENSION FUND BOARD OF TRUSTEES

Last Revised: 01/08/2020-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.

MELISSA HENRY

55 SE 3rd Avenue, Okeechobee, FL 34974
863.763.9817 (work)
Email: mhenry@cityofokeechobee.com

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

Current Term: 10/01/2016 to 12/31/2020

Initial Election Term: 10/01/2016

KAY MATCHETT

1142 Palm Court, Okeechobee, FL 34974
863.763.9791 (work)
Email: kmatchett@cityofokeechobee.com

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

Current Term: 01/01/2020 to 12/31/2023

Initial Election Term: 12/13/2019

DONNA HOWARD

1804 SW 2nd Avenue, Okeechobee, FL 34974
321.662.8080 (cell)
Email: donnavdasilva@yahoo.com

^City Resident Appointed by City Council Trustee 1 of 2

Current Term: 01/01/2020 to 12/31/2023

Initial Appointment Term: 12/03/2019

J. NATHAN PIPPIN

1114 SW 3rd Avenue, Okeechobee, FL 34974
863.623.5761 (work)
Email: jnpippin@outlook.com

^City Resident Appointed by City Council Trustee 2 of 2

Current Term: 10/01/2016 to 12/31/2020

Initial Appointment Term: 09/20/2016

WILLIE HALL

55 SE 3rd Avenue, Okeechobee, FL 34974
863.763.3926 (work)
Email: will4sho@gmail.com

***Fifth Trustee Appointed by 4 Members**

Current Term: 04/23/2018 to 12/31/2021

Initial Appointment Term: 08/07/2017

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 Departments prior to the sunset of appropriate terms as set out in the Pension Ordinances.