


## MEMORANDUM

TO: City Council

FROM: John Holic, Mayor 

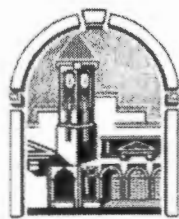
RE: Terms of Office - Police Pension Board of Trustees Members

DATE: June 23, 2014

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Last year the city passed an ordinance that changed the terms of office from two years to four years. In order to facilitate this change and to ensure that there is no question regarding service in office, I am requesting the terms of office be officially extended as follows:

Ernest Skinner - November 1, 2012 to October 31, 2016 (originally expires 2014)  
Kevin McGrath - October 1, 2013 to September 30, 2017 (originally expires 2015)  
Andrew DeVries - October 1, 2012 to September 30, 2016 (originally expires 2014)  
Andy Leisenring - October 1, 2012 to September 30, 2016 (originally expires 2014)



Venice, Florida  
"City of the Gulf"

**BOARD APPLICATION**  
(Please type or print clearly)

BOARD: Police Pension Board

DATE: 11/10/2011

NAME: Ernest C. Skinner

PHONE: 941-486-8266

ADDRESS 247 Rio Terra

CITY: Venice, Florida ZIP CODE: 34285

CITY RESIDENT: Yes ☒ No ☐ EMAIL ADDRESS: ERNIE8761@AOL.COM

HOW LONG HAVE YOU LIVED IN VENICE? 6 Years City/17 Years Area

DO YOU OWN PROPERTY WITHIN THE CITY OF VENICE? Yes ☒ No ☐

IF YES, ADDRESS: 247 Rio Terra, Venice, Florida

OCCUPATION: Retired

NAME OF BUSINESS: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_ BUSINESS PH: \_\_\_\_\_

ARE YOU CURRENTLY HOLDING AN ELECTED OR APPOINTED OFFICE FOR ANY GOVERNMENT AGENCY (INCLUDING CITY OF VENICE BORAD) Yes ☐ No ☒

IF YES, PLEASE LIST: \_\_\_\_\_

RESUME OF EDUCATION AND EXPERIENCE: Graduate State University of New York at Cortland, N.Y. Continuing Education, University of Louisville, MIT, University of Pennsylvania-Wharton School and Company Sponsored Continuing Education.

MEMBER OF THE FOLLOWING CIVIC ORGANIZATIONS: Active in the Venice Area and the Venice Yacht Club having been Finance Committee Member 2000, Finance Committee Chairman 2001-2004; Vice Commodore 2004; Commodore 2005; Director Ex Office 2006; Finance Committee Member 2007, 2009-2010. I am past president Venice Area Beautification (VABE), Board of Directors and Treasurer Venice Main Street,

Board of Directors and Treasurer Sertoma Club of Venice, Board of Directors and Treasurer Bellagio Home Owners Association, Chairman-Finance and Investment Committees for Catholic Diocese of Venice. I am Past President-2008-of Jacaranda West Country Club. Board of Director Venice Area Chamber of Commerce.

WHY DO YOU DESIRE TO SERVE ON THE ABOVE BOARD? TO GIVE BACK TO THE COMMUNITY.  
TO USE MY EDUCATION, KNOWLEDGE AND EXPERIENCE.

HAVE YOU EVER BEEN CONVICTED OR PLED "NO CONTEST" TO A FELONY OR MISDEMEANOR  
OFFENSE?

Yes ☐ No X

IF CONVICTED OF A FELONY, HAVE YOUR CIVIL RIGHTS BEEN RESTORED: Yes ☐ No ☐

GIVE DETAILS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I UNDERSTAND THAT IF APPOINTED, I WILL SERVE ON THE ABOVE BOARD WITHOUT  
COMPENSATION AND AT THE PLEASURE OF THE CITY COUNCIL.



APPLICANT'S SIGNATURE

**PLEASE NOTE:**

MEMBERSHIP ON THE FOLLOWING BOARDS REQUIRE THAT AN ANNUAL FINANCIAL  
DISCLOSURE FORM BE FILED ON OR BEFORE JULY 1<sup>ST</sup> OF EACH YEAR: FIRE PENSION BOARD;  
MUNICIPAL CODE ENFORCEMENT BOARD; PLANNING COMMISSION; POLICE PENSION BOARD;  
AND VENICE HOUSING AUTHORITY.

APPLICANTS OF BOARD APPOINTMENTS ARE REMINDED OF THE PROVISIONS OF THE  
FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS  
ARE KEPT ON FILE AND ARE REVIEWED AS VACANCIES OCCUR. UPDATED INFORMATION  
MAY BE REQUESTED AT THAT TIME.

DIRECT ANY QUESTIONS YOU MAY HAVE TO THE MAYOR'S OFFICE, PHONE NO. 486-2626,  
EXTENSION NO. 23003.



**BOARD APPLICATION**  
(Please type or print clearly)

BOARD: VENICE POLICE PENSION DATE: 9-5-2011

NAME: KEVIN F. McGRATH PHONE: [REDACTED]

ADDRESS: [REDACTED]

CITY: VENICE FL. ZIP CODE: [REDACTED]

CITY RESIDENT: Yes ☒ No ☐ EMAIL ADDRESS: [REDACTED]

HOW LONG HAVE YOU LIVED IN VENICE? SINCE JAN 1978

DO YOU OWN PROPERTY WITHIN THE CITY OF VENICE? Yes ☒ No ☐ [REDACTED]

IF YES, ADDRESS: [REDACTED]

OCCUPATION: VENICE POLICE OFF. TO RETIRE 9/30/2011

NAME OF BUSINESS: \_\_\_\_\_

BUSINESS ADDRESS: \_\_\_\_\_ BUSINESS PH: \_\_\_\_\_

ARE YOU CURRENTLY HOLDING AN ELECTED OR APPOINTED OFFICE FOR ANY GOVERNMENT AGENCY (INCLUDING CITY OF VENICE BOARDS)? Yes ☒ No ☐

IF YES, PLEASE LIST: CURRENT PENSION BOARD CHAIRMAN

RESUME OF EDUCATION AND EXPERIENCE: CCNY (NOW CALLED  
Coll. Staten Island) BA - 1973

MEMBER OF THE FOLLOWING CIVIC ORGANIZATIONS: NONE CURRENT

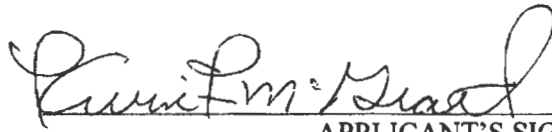
WHY DO YOU DESIRE TO SERVE ON THE ABOVE BOARD? HAVE BEEN ON  
BOARD CONTINUALLY SINCE MID 1980's

HAVE YOU EVER BEEN CONVICTED OR PLED "NO CONTEST" TO A FELONY OR MISDEMEANOR OFFENSE?

Yes ☐ No ☒

IF CONVICTED OF A FELONY, HAVE YOUR CIVIL RIGHTS BEEN RESTORED: Yes ☐ No ☒  
GIVE DETAILS: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I UNDERSTAND THAT IF APPOINTED, I WILL SERVE ON THE ABOVE BOARD WITHOUT COMPENSATION AND AT THE PLEASURE OF THE CITY COUNCIL.



APPLICANT'S SIGNATURE

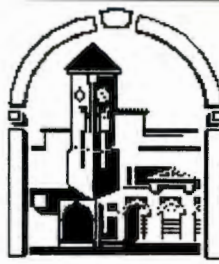
**PLEASE NOTE:**

MEMBERSHIP ON THE FOLLOWING BOARDS REQUIRE THAT AN ANNUAL FINANCIAL DISCLOSURE FORM BE FILED ON OR BEFORE JULY 1<sup>ST</sup> OF EACH YEAR: FIRE PENSION BOARD; MUNICIPAL CODE ENFORCEMENT BOARD; PLANNING COMMISSION; POLICE PENSION BOARD; AND VENICE HOUSING AUTHORITY.

APPLICANTS OF BOARD APPOINTMENTS ARE REMINDED OF THE PROVISIONS OF THE FLORIDA STATUTES AS APPLICABLE TO CONFLICTS OF INTEREST. ALL BOARD APPLICATIONS ARE KEPT ON FILE AND ARE REVIEWED AS VACANCIES OCCUR. UPDATED INFORMATION MAY BE REQUESTED AT THAT TIME.

DIRECT ANY QUESTIONS YOU MAY HAVE TO THE MAYOR'S OFFICE, PHONE NO. 486-2626, EXTENSION NO. 23003.





" City on the Gulf "

**BOARD APPLICATION**

(please type or print clearly)

UPDATED 12/10/08

BOARD: VENICE POLICE OFFICERS PENSION DATE: 12/07/06

NAME: ANDREW G. DEVRIES HOME PHONE: (941) 485-6280

HOME ADDRESS: 115 LAKEVIEW DR ZIP CODE: 34275 (NOKOMIS)

CITY RESIDENT: YES ☐ NO ☒ (cell phone - (941) 223-2683)

HOW LONG HAVE YOU LIVED IN VENICE? MOST OF MY LIFE BUT NOKOMIS RESIDENT NOW

DO YOU OWN PROPERTY WITHIN THE CITY OF VENICE? YES ☐ NO ☒

IF YES, ADDRESS: \_\_\_\_\_

OCCUPATION: TRUST OFFICER

NAME OF BUSINESS: CALDWELL TRUST COMPANY

BUSINESS ADDRESS: 201 CENTER RD, VENICE 34285 BUSINESS PHONE: 493-3600

ARE YOU CURRENTLY SERVING ON A CITY BOARD? YES ☒ NO ☐

IF YES, WHICH BOARD(S)? POLICE PENSION BOARD SINCE 1/07

RESUME OF EDUCATION AND EXPERIENCE: TRUST OFFICER @ CALDWELL TRUST  
COMPANY FOR 4+ YEARS, B.S. IN BUSINESS FROM USF

MEMBER OF THE FOLLOWING CIVIC ORGANIZATIONS: \_\_\_\_\_

WHY DO YOU DESIRE TO SERVE ON THE ABOVE BOARD? THIS POSITION RELATES  
WELL WITH WHAT MY CORE BUSINESS IS ALL ABOUT -- INVESTMENTS.  
ADDITIONALLY, CALDWELL TRUST COMPANY SERVES AS TRUSTEE FOR  
AREA BUSINESS'S 401(K) PLANS SO I AM WELL-VERSED IN THE  
FIDUCIARY RESPONSIBILITIES THAT COME WITH PROPERLY MANAGING A  
COMPANY'S PENSION FUND.

## BOARD APPLICATION

HAVE YOU EVER BEEN CONVICTED OR PLED "NO CONTEST" TO A FELONY OR MISDEMEANOR

OFFENSE?

YES ☒

NO ☐

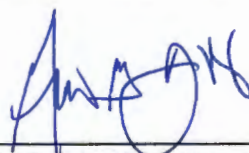
↓  
CARELESS DRIVING  
(1999)

IF CONVICTED OF A FELONY, HAVE YOUR CIVIL RIGHTS BEEN RESTORED: YES ☐ NO ☐

GIVE DETAILS:

N/A

I UNDERSTAND THAT IF APPOINTED, I WILL SERVE ON THE ABOVE BOARD WITHOUT COMPENSATION AND AT THE PLEASURE OF THE CITY COUNCIL.



APPLICANT'S SIGNATURE

### PLEASE NOTE:

MEMBERSHIP ON THE FOLLOWING BOARDS REQUIRE THAT AN ANNUAL FINANCIAL DISCLOSURE FORM BE FILED ON OR BEFORE JULY 1ST OF EACH YEAR: ARCHITECTURAL REVIEW BOARD; BOARD OF ZONING APPEALS; FIRE PENSION BOARD; HISTORICAL COMMISSION; MUNICIPAL CODE ENFORCEMENT BOARD; PLANNING COMMISSION; POLICE PENSION BOARD; AND VENICE HOUSING AUTHORITY.

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DIRECT ANY QUESTIONS YOU MAY HAVE TO THE MAYOR'S OFFICE, PHONE NO. 486-2654, EXTENSION NO. 2010.