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July 28, 2016

Thomas J. Perona
Chair, Fort Pierce Retirement Board
City of Fort Pierce
100 North U.S. Highway One
Fort Pierce, FL 34950

RE: Proposed Amendment to Retirement Board Rule 8 (Sunshine)

Dear Mr. Perona:

This memorandum follows up on recent discussion with the Board by recommending that the Board consider the following amendment to Retirement Board 8 (Sunshine):

Rule 8. Sunshine

No member shall discuss the merits of any matter pending for Board consideration with any other Board member outside the meeting wherein the matter is scheduled to be heard. Nor, as to any Application for Benefits set for hearing pursuant to Rule 11(c) or Rule 12, or in other quasi-judicial capacity, shall a member communicate outside the hearing with any person about the merits of such Application, either orally or through written communication, except that this shall not be construed to limit consideration of any written materials included within the agenda packet published prior to the hearing. If, despite the foregoing, any such communications take place, the member shall publicly disclose them at the hearing.

Thanking the Board once again for this opportunity, I am and shall ever continue to remain, as always

Most cordially yours,



JAMES T. WALKER, ESQUIRE
JTW/la