



REGULAR MEETING
Board of County Commissioners
November 13, 2007

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	11/13/2007		County Manger's Memorandum re: Changes to the Agenda
2	11/13/2007	2I-1	Memorandum from Commissioner Martinez regarding Item 2I FRS 5-year Airtime Resolution
3	11/13/2007		Memorandum from Commissioner Diaz regarding absence from meeting
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Memorandum



Date: November 13, 2007

To: Honorable Chairperson and Members
Budget and Finance Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Budget and Finance Committee Agenda

A handwritten signature in black ink, appearing to read "G. Burgess", written over the printed name of George M. Burgess.

Additions

1D1

073337 2008 STATE AND FEDERAL LEGISLATIVE PRELIMINARY PACKAGE

3N

Joe A. Martinez

073332 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC. FOR THE PURPOSE OF CO-DESIGNING WITH MIAMI-DADE COUNTY A LIMITED BENEFIT INSURANCE PRODUCT, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; PROVIDING FOR APPROVAL OF THE PRODUCT BY THE BOARD OF COUNTY COMMISSIONERS; WAIVING COMPETITIVE BIDDING BY OPERATION OF SECTION 5.03(D) OF THE CHARTER TO ALLOW THE MAYOR OR DESIGNEE TO NEGOTIATE A CONTRACT TO PILOT THE IMPLEMENTATION OF ANY APPROVED PRODUCT WITH BLUE CROSS AND BLUE SHIELD OF FLORIDA, INC., CONTRACT NO. 8347 (Procurement Management Department)



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By the Clerk for the record.

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Item 21
Exhibit 1
Meeting BFC

MEMORANDUM

To: Hon. Chairman Joe A. Martinez
& members of the Budget & Finance Committee

Date: November 13, 2007

From: Commissioner *Orlando Rolfe*
Orlando Rolfe

Subject: Item 21 FRS 5-year
Airtime Resolution

I regret being unable to attend today's Budget & Finance Committee meeting, but I wanted to share with the committee my thoughts related to Item 21 on today's agenda, which I have sponsored, and which relates to urging the Florida Legislature to allow regular class FRS employees to purchase of up to 5-years of FRS credits without prior service, commonly referred to as "airtime."

This resolution is based on a bill that was filed during the 2005 regular session, HB 73, which allowed the purchase of up to 5-years of FRS regular class service without prior service. It appears that, under this bill, only regular class (not special risk or senior management class) credit could be purchased. HB 73 did not pass, but an actuarial study was done in conjunction with the bill to determine the cost of such a proposal, although that study is now two years old.

My original intent in this resolution was to provide regular class FRS employees an option to buy down from 30 to 25 years (i.e. the number of years required to retire with full FRS benefits), provided there is no fiscal impact on the County

The committee has offered a number of amendments. I have asked that the resolution be amended today to accomplish the following:

1. Clarify that the entire cost of the purchase of such credit should be borne by the employee, so that there would be no fiscal impact on the County or other FRS employers;
2. Urge the State of Florida to conduct an updated actuarial study, similar to the one conducted in 2005, to provide an updated fiscal analysis of the cost of such a proposal.
3. Add the ability for Special Risk members (i.e. Fire, Police, and Corrections) to participate in this option.

I look forward to your support and the favorable passage of this item with the aforementioned amendments. Thank you.

c: R. A. Cuevas, Jr., County Attorney
George Burgess, County Manager
Wendi Norris, GSA Director
Marsha Pascual, GSA Risk Management Division Director
Kay Sullivan, Director, Clerk of the Board Division

COMMISSIONER JOSE "PEPE" DIAZ

DISTRICT 12

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Item _____
Exhibit _____
Meeting _____

MEMORANDUM

TO: Joe A. Martinez
Chairman, Budget and Finance Committee

FROM: Commissioner Jose "Pepe" Diaz

DATE: November 13, 2007

RE: Budget and Finance Committee - November 13, 2007

Please be advised that I will be unable to attend the Budget and Finance Committee meeting on November 13, 2007. Nonetheless, I would like to be listed as a co-sponsor on Item 2H, which retroactively authorizes the continuation of certain compensation to County employees on active military service.

c: All Members, Budget and Finance Committee
Robert A. Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
George Burgess, County Manager