



PLAN DESCRIPTION SUMMARY “EXHIBIT A”

CITY OF OKEECHOBEE GENERAL EMPLOYEES’ RETIREMENT SYSTEM (PENSION PLAN) BOARD OF TRUSTEES

Last Revised: 9/18/2026-KR

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 5:30 P.M., at City Hall, 55 SE 3rd AVE, Rm 200, Okeechobee, FL 34974. The Board may meet in Special and Emergency Session upon reasonable Notice consistent with Florida Law.

WILLIE HALL

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

***Active Fund Member Elected by Fund Membership Trustee 1 of 2**
Current Term: 1/1/2024 to 12/31/2027
*Initial Election: 12/23/2020

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 2 of 2**
Current Term: 1/1/2025 to 12/31/2028
Initial Election: 10/1/2016

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: 1/1/2024 to 12/31/2027
Initial Appointment: 12/3/2019

ANTHONY SMITH

55 SE 3rd Avenue, Okeechobee, FL 34974
863.763.9795 (work)
Email: asmith@cityofokeechobee.com

^City Resident Appointed by City Council Trustee 2 of 2
Current Term: 9/4/2026 to 12/31/2028
Initial Appointment: 9/4/2026

JOHN CREASMAN

1545 SW 18th Terrace, Okeechobee, FL 34974
561.723.6465 (cell)
Email: John_creasman@yahoo.com

^Fifth Trustee Appointed by 4 Members
Current Term: 1/1/2026 to 12/31/2029
Initial Appointment: 5/1/2023

PLAN ADMINISTRATOR

Pension Resource Centers, www.resourcecenters.com
Contact: Ms. Kyle Tintle or Mr. Scott Baur
4360 Northlake Boulevard, Suite 206, Palm Beach Gardens, Florida 33410
Phone: 1.800.206.0116 Email: okeechobee@resourcecenters.com

New Terms are for four years. ^Applications to serve on this Board are available in the Office of the City Clerk, 863.763.9814; by email lgamiotea@cityofokeechobee.com; or under Volunteers Opportunities of the City website cityofokeechobee.com. Fifth Trustee appointed by the 2 Elected Fund Members and 2 Appointed Trustees, ratified by the City Council.

*Trustees elected by the Fund membership are conducted through a ballot distributed prior to the term sunset of appropriate terms as set out in the Pension Ordinances.

*Hall initially appointed as the Fifth Trustee, 8/7/2017 to 12/31/2017, re-appointed 4/23/2018 to 12/31/2021; until Fund Membership elected him on 12/23/2020, moving him to Elected Trustee 1 of 2, replacing Kay Matchett.