



PLAN DESCRIPTION SUMMARY “EXHIBIT A”
CITY OF OKEECHOBEE MUNICIPAL
POLICE OFFICERS’ AND FIREFIGHTERS’ PENSION FUND
BOARD OF TRUSTEES

*Police Officers’ and Firefighters’ Boards of Trustees merged effective 11/19/2024 by Ordinance No. 1286.

Revised: 4/30/26-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 4:30 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.

JACK BOON

50 SE 2nd Avenue, Okeechobee, FL 34974
863.763.9784 (work)
Email: jboon@cityofokeechobee.com

+Active Fund Member Elected by Fund Membership Trustee 1 of 2
Current Term: 10/1/2025 to 9/30/2029
Initial Election Term: 10/26/2023

BETTYE TAYLOR

50 SE 2nd Avenue, Okeechobee, FL 34974
863.763.9783 (work)
Email: btaylor@cityofokeechobee.com

+Active Fund Member Elected by Fund Membership Trustee 2 of 2
Current Term: 10/1/2024 to 9/30/2028
¹Initial Term: 11/13/2002

GLENN HODGES

55 SE 3rd Avenue, Okeechobee, FL 34974
863.634.4149 (cell)
Email: hodgeslt@yahoo.com

+Firefighter Member Elected by Firefighter Members
Current Term: 3/20/2024 to 9/30/2028
Initial Election Term: 3/20/2024

RUSS BROWN

909 SE 14th Court, Okeechobee, FL 34974
772.285.9914 (cell)
Email: rband3@yahoo.com

^City Resident Appointed by City Council Trustee 1 of 2
Current Term: 10/1/2025 to 9/30/2029
Initial Appointment Term: 9/12/2024

REED MATTSON

50 SE 2nd Avenue, Okeechobee FL 34974
863.532.9071 (work)
Email: rmattson@cityofokeechobee.com

^City Resident Appointed by City Council Trustee 2 of 2
Current Term: 4/22/2026 to 9/30/2027
Initial Appointment Term: 4/22/2026

ADAM CRUM

50 SE 2nd Avenue, Okeechobee, Florida 34974
863.532.8972 (work)
Email: acrum@cityofokeechobee.com

^Sixth Trustee Appointed by 4 Members
Current Term: 11/4/2024 to 9/30/2028
Initial Appointment Term: 11/4/2024

PLAN ADMINISTRATOR

Pension Resource Centers, www.resourcecenters.com

Kyle Tintle

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.

*Trustees elected by fund membership are conducted through a ballot process administered within the Police Department prior to the sunset of appropriate terms as set out in the Pension Ordinances. ¹Taylor was initially appointed to serve as the Fifth Trustee, term starting 11/13/2002, and reappointed at the end of each term consecutively, until 9/1/2016, when she was elected by the fund membership to serve as their Trustee, replacing D. Davis.