



**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN**

[www.pbpf.org](http://www.pbpf.org)

Robert J. Conlan Professional Center  
1501 R. J. Conlan Blvd., NE, Suite 260 - Palm Bay, Florida 32905

**AGENDA**

BOARD OF TRUSTEES  
Regular Meeting No. 08-10  
Wednesday, June 4, 2008 - 9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

Quarterly Minutes 08-06  
Special Minutes 08-07  
Special Minutes 08-08  
Special Minutes 08-09

**PRESENTATION AT 9:30 A.M.:**

1. Sunshine & Public Records Laws-Ms. Alison Bieler, Esquire, Cypen & Cypen

**OLD BUSINESS:**

1. Actuarial Services & Projects: Foster & Foster, Inc.
  - a. Actuarial Valuation Reports 10/01/07 for Police, Fire and Closed General Employee Funds
  - b. Memo from Mr. David Ginsburg, President, IAFF, Local 2446-Pension Re-Opener
  - c. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
2. Selection of a Consulting Firm for the Performance Management of the Pension Fund and Discussion of the American Euro Pacific Share Classes
3. SunTrust Investment Management & Custodial Services-Fee Change
4. LRS Computer Projects-DROP
5. Pension Website-[www.pbpf.org](http://www.pbpf.org)
6. Equipment Bid
7. Review of the Division of Retirement School
8. Buy Back of Prior City of Palm Bay Law Enforcement Service-Police Corporal Scott Smith

9. Application for Retirement-Firefighter Wilfred J. Cordeau, Jr.-Change in the Date of Retirement
10. Interfund Transfer
11. Annual Retiree Affidavits

#### **CONSENT AGENDA:**

There will be no separate discussion on those items listed under Consent Agenda (indicated with asterisks (\*)). They will be enacted by the Board of Trustees by one motion. If discussion is desired by the Board, that item will be removed from the Consent Agenda by the Board and will be considered in the order that it appears on the agenda.

#### **NEW BUSINESS:**

- \*1. Consideration of Warrants for Payment
  - a) Office Depot-\$370.46-Office Supplies
- \*2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
3. Board Business
4. Upcoming Events-Educational Opportunities
5. Review of Correspondence:
  - a) Monthly Bank Statement-STI, 04/30/2008
  - b) Monthly Statement- American Euro Pacific, 04/30/2008
  - c) Monthly Statement-JPMorgan Strategic Property Fund, 04/30/2008
6. Retiree Health Care
7. Fraternal Order of Police Negotiations-Request for Actuarial Impact Study

#### **ADJOURNMENT:**

If an individual decides to appeal any decision made by the Board of Trustees with respect to any matter considered at this meeting or hearing, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, within a reasonable time prior to the meeting, contact Kathy Adams at the Pension Office (321) 724-8877; Florida Relay Service System at 711.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The location, Robert J. Conlan Professional Center, 1501 R. J. Conlan Boulevard, NE, Suite 260, (corner of Palm Bay Road East & Robert J. Conlan Boulevard, 2<sup>nd</sup> Floor of the R.J. Conlan Professional Center) Palm Bay, Florida 32905, which is open to the public, shall serve as an access point.