



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpfpf.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. 08-04
Monday, March 3, 2008 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

Regular Minutes 08-01
Quarterly Minutes 08-03

OLD BUSINESS:

1. Certification of Ballots for Election of Firefighter Elected Pension Representative
2. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Impact Study for Firefighter Excess State Monies
 - b. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
3. Ronald Giordano v. City of Palm Bay; Palm Bay Police and Firefighters' Pension Plan Board of Trustees
4. City-Issued Pension Obligation Bond-Investments
5. Consultant Search-Request for Proposals
6. LRS Computer Projects-DROP
7. Pension Website-www.pbpfpf.org
8. Pension Protection Act & Third Party Health Care Payments-Forms
9. Memorandum-Lee Feldman, City Manager-Internal Audit of the Fund
10. Part-Time Employee Position & Equipment Bid

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) Goldstein Schechter Koch, CPA-\$4,000.00-Audit Work for Completion of Examination of Financial Statements for Period Ending 9/30/07
- *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, 01/31/2008
 - b) Monthly Statement- American Euro Pacific, 01/31/2008
 - c) Monthly Statement-JPMorgan Strategic Property Fund, 01/31/2008
6. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Yousef Hafza
7. Separation from Employment & DROP Payment Election-Police Officer Donald Hampton
8. Retiree Health Insurance
9. Firefighter Death Claim-Firefighter Michael L. Marcinik

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, 2nd Floor of the R.J. Conlan Professional Center) Palm Bay, Florida 32905, which is open to the public, shall serve as an access point.