



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

**[www.pbpfpf.org](http://www.pbpfpf.org)**

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

**AGENDA**

**BOARD OF TRUSTEES**

**Special Meeting No. 08-11**

**Monday, June 23, 2008 - 9:00 A.M.**

**CALL TO ORDER:**

**ROLL CALL:**

**CONFERENCE CALL:** Stephen H. Cypen, Esquire-Qualified Status of the Plan

**OLD BUSINESS:**

1. Consulting Services- Mr. Larry Cole, Senior Consultant, Burgess Chambers & Associates
  - a. Contract for Services
  - b. Discussion of the American Euro Pacific Share Classes
2. Actuarial Services & Projects: Mr. Brad Heinrichs, Actuary, 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. 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.