



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. 08-15

Wednesday, September 3, 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

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Fraternal Order of Police Negotiations-Request for Actuarial Impact Study
 - b. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
 - c. Florida Premium Tax Distribution-Police Fund
 - d. Florida Premium Tax Distribution-Fire Fund
2. Pension Website-www.pbpfpf.org
3. Firefighter Pension Workshops
4. City Payroll Audit of Additional Compensation Items for Police
5. Interfund Transfer of Funds from/to the Payout Expense Account
6. Discussion on International Fund-American Euro Pacific Share Classes
7. Recapture Agreement Proposals
8. Proposed 2006-07 Budget
9. FYE 9/30/08 Audit

INTERVIEWS FOR PART-TIME CLERK:

1. 1:15 P.M. -Karen F. Baldwin
2. 1:30 P.M. -Helen Buffington
3. 1:45 P.M. -Kristin M. Courcier
4. 2:00 P.M. -Kari Green

5. 2:15 P.M. -Shannon Grice
6. 2:30 P.M. -Vicki Holley
7. 3:00 P.M. -Kathleen J. Hudson
8. 3:15 P.M. -Diane F. Leone
9. 3:30 P.M. -Tara R. McKnight
10. 3:45 P.M. -Janis P. Moffitt
11. 4:00 P.M. -Edgardo Montanez

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) Medical Records Services, Inc. -\$112.80-Palm Bay Community Hospital Medical Records on Police Officer Disability Applicant Aaron Choma, Invoice PBCH 4024294 (Police Fund Only)
 - b) The Orthopedic Center-\$68.50-The Orthopedic Center's Medical Records on Police Officer Disability Applicant Aaron Choma (Police Fund Only)
 - c) ScanSTAT Technologies-\$37.47-Medical Records from Dr. Robert Cooper on Police Officer Disability Applicant Aaron Choma (Police Fund Only)
 - d) Merrill Lynch - \$16,186.87-Billing for 10/01/07-3/31/08
 - e) Goldstein Schechter Koch-\$500.00-Progress Bill for Audit work for FYE 9/30/2008
- *2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
- *3. Long Range Planning Items:
 - a) Part Time Employee Position
4. Board Business
5. Upcoming Events-Educational Opportunities
6. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 07/31/2008
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 07/31/2008
7. Application for Disability Retirement-Police Officer Aaron Choma
8. Application for Retirement & DROP-Police Officer John W. Blackledge, III
9. Application for Retirement Firefighter Vera G. Render
10. Annual Employee Benefit Statements

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.