



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

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. 09-07

Wednesday, June 3, 2009 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

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.

ADOPTION OF MINUTES:

- *Regular Minutes 09-05
- *Quarterly Minutes 09-06

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Palm Bay Professional Firefighters, IAFF, Local 2446-Pension Re-Opener and Ongoing Issues
 - b. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
 - c. Letter from Mr. Jon Lewis, Deputy City Manager-Request for Actuarial Valuation Analysis
2. Pension Website-www.pbpf.org
3. Office and Laptop Computers
4. Online Access for Retirees-BenePay
5. Hired Automobile & Non-owned Automobile Liability Insurance
6. Workers' Compensation-Pension Employees

7. Review of Division of Retirement School
8. Application for Retirement-Firefighter Stephen Anthony Wojcik
9. SunTrust Mutual Fund Fee Disclosure

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NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) Levi, Ray & Shoup, Inc.-\$56.25-Websign Design-Upgraded Two Trustee Email Accounts
 - b) Levi, Ray & Shoup, Inc.-\$66.00-Monthly Website Hosting Fee-Revision to Invoice #83309 dated 3/4/09. This is a One-Time Only Monthly Hosting Charge for the Month of March 2009. Annual Billing for Hosting Began on April 1, 2009 Under Invoice #83734.
- *2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
- *3. Long Range Planning Items
- *4. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 4/30/2009
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 4/30/2009
5. Board Business
6. Upcoming Events-Educational Opportunities
7. Annual Retiree Cost-of-Living Allowances
8. Update Reoccurring Warrants
9. Application for Retirement & DROP-Firefighter Michael M. Beatty
10. Application for Retirement & DROP-Firefighter David R. Hanks
11. Termination Refund/Rollover/or Vested Termination-Firefighter Gregory H. Thompson
12. Termination Refund/Rollover-Firefighter Cloyce W. Lumpkin, Jr.
13. Deceased General Employee-Margaret Smith

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.