



**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. 09-02

Friday, January 23, 2009 - 9:30 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

**PRESENTATIONS:**

1. Mr. Larry Elmer, Partner, and Mr. Clement Johns, Senior Manager, Goldstein Schechter Koch, CPA -Audit for Fiscal Year Ending 9/30/08

**BUSINESS:**

1. Palm Bay Professional Firefighters, IAFF, Local 2446-Pension Re-Opener
2. Termination Rollover Request-Police Officer Michael Schrum
3. Temporary Part Time Clerk Status
4. IRS Determination Letter-Chairman's Authorization to Sign Required Documents

**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.