



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

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

**AGENDA**

BOARD OF TRUSTEES  
Regular Meeting No. 06-16  
Wednesday, December 6, 2006 - 9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

Quarterly Minutes 06-14

**PRESENTATION:**

1. Mr. Brad Heinrichs, Actuary, Foster & Foster, Inc.-Actuarial Services

**OLD BUSINESS:**

1. Ordinance 2006-29:
  - a. Non-Ratified Letter of Understanding Between the City of Palm Bay and Fraternal Order of Police, Florida State Lodge (Pollak-Grogan-Johnson Memorial Lodge 111) Police Officer, Sergeant and Lieutenant
  - b. Emergency Ordinance 2006-131 to Repeal Parts of Ordinance 2006-29
  - b. Ordinance 2006-132 to Amend Ordinance 2006-29
2. Actuarial Valuation Projects
  - a. Actuarial Valuation Report
  - b. Palm Bay Professional Fire Fighters, Local 2446 Negotiations-Impact Study
  - c. State Funding for Firefighters
  - d. State Funding for Police Officers
  - e. Ordinance 2006-29: Payment Method by the City of Palm Bay for Employer Buy Back Contributions for Police Officers
  - f. Ordinance 2006-113: Codification of the Deferred Retirement Option Program
  - g. Retirement Applicants: Frank Ciccone; Lynne Nungesser; and David Miller
  - h. DROP Applicants: Dante Cristofaro; Douglas Dechenne; George Melius; Douglas Muldoon; James E. Veltri; Donald Hampton and Donald Bauman

3. Report on the Appointment of the Fifth Trustee
4. Report on Status of Officers
5. Board Meeting Schedule for 2007
6. Website Development
7. Audit for 10/01/2005-9/30/2006
8. Budget-2006-2007
9. Disability Application-Police Officer Johnnie Sampson
10. Disability Application-Firefighter William Foley

### **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) Office Depot-\$67.99-Office Supplies
  - b) SunTrust Bank-\$51,620.51-Management Fees for Quarter Ending 9/30/2006
  - c) Merrill Lynch Consulting Services-\$2,624.50-Consulting Service Fees for Quarter Ending 9/30/2006
- \*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, 10/31/06
  - b) Monthly Statement- American Euro Pacific, 10/31/06
  - c) Monthly Statement-JPMorgan Strategic Property Fund, 10/31/06
6. Termination Refund/Rollover-Firefighter Kenneth Rowe
7. Application for Insurance Renewal-Pension Board Fiduciary, Commercial and Excess Liability
8. Employee Benefit Statements
9. Board Procedures-Insurance documentation
10. Public Statements and Media Releases by the Pension Board

### **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.**