

**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES**
Regular Meeting No. 06-01
Thursday, January 5, 2006 - 9:00 A.M.
Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 260 - Palm Bay, Florida 32905

CALL TO ORDER:

ROLL CALL:

ADOPTION OF MINUTES:

Regular Minutes 05-14

OLD BUSINESS:

1. State Funding for Police Officers
2. State Funding for Firefighters
3. Police Officer FOP Negotiated Benefits-Review Draft Ordinance
4. Revision of Deferred Retirement Option Plan (DROP)
5. City of Palm Bay Term Life Insurance Conversion for Retired Police Officers and Firefighters-Non-Compliance.
6. FYE Audit
7. Special Board Meeting for Long Range Planning
8. Board Nominations/Elections

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) Cypen & Cypen-\$2,063.38-Professional Services Rendered 8/1/-11/30/05-Interim Invoice No. 00003570 (Police & Fire Funds)
- *2. New Plan Member Application, Member Beneficiary Changes and Pre-Retirement Death Benefit Option Selection Forms
3. Board Business
4. Upcoming Events-Educational Opportunities

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5. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 11/30/05
 - b) Monthly Statement- American Euro Pacific, 11/30/05
 - c) Letter from Denise Burgin, HRD Director, City of Palm Bay
6. Termination Refund on Firefighter Brandy L. Hall
7. Termination Refund/Rollover on Firefighter Thomas E. Ewell

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.