

**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES**

Special Meeting No. 06-02

Wednesday, January 11, 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:

NEW BUSINESS:

1. Office Lease Renewal
2. Deferred Retirement Option Plan (DROP) Review
3. Levi, Ray & Shoup, Inc.-John Katalanich, Vice President-Program Enhancements
4. Merrill Lynch Consulting Services, Inc.-Jeff Swanson, Performance Manager- Investment Diversification Strategy

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.