



**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  
Quarterly Meeting No. 06-14  
Wednesday, November 1, 2006 - 9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

Regular Minutes 06-12  
Special Minutes 06-13

**PRESENTATIONS OF APPLICANTS FOR THE FIFTH TRUSTEE POSITION AT 9:30 A.M. AND APPOINTMENT:**

1. Richard B. Adams
2. Denise A. Burgin
3. David L. Scott, Jr.

**QUARTERLY REPORTS AT 10:30 A.M. & 11:00 A.M.:**

1. Merrill Lynch Consulting Services-Mr. Jeff Swanson, Performance Manager
2. Trusco Capital Management-Mr. Blake Myton, Investment Manager & Ms. Karla Engard, VP Group Retirement Services

**OLD BUSINESS:**

1. Actuarial Valuation Report-Reissuance
  - a. Palm Bay Professional Fire Fighters, Local 2446 Negotiations-Impact Study
  - b. State Funding for Firefighters
  - c. State Funding for Police Officers
  - d. Ordinance 2006-29: Payment Method by the City of Palm Bay for Employer Buy Back Contributions for Police Officers
  - e. Proposed Ordinance 2006-113: Codification of the Deferred Retirement Option Program

2. Review FPPTA School
3. Review of Division of Retirement School
4. Website Development
5. Application for Retirement & Buy Back of Prior Service-Police Officer Frank Ciccone
6. Application for Retirement & DROP-Police Officer Douglas Dechenne
7. Application for Retirement & DROP-Police Officer George Melius
8. Application for Retirement-Police Officer Lynne Nungesser
9. Application for Retirement and Buy Back of Prior Service-Police Officer David Miller
10. Application for Retirement & DROP-Police Officer Dante Cristofaro
11. Application for Retirement & DROP-Police Officer Douglas Muldoon
12. Application for Retirement, Buy Back of Prior Service & DROP-Police Officer James E. Veltri
13. Application for Retirement, Buy Back of Prior Service & DROP-Police Officer Donald Hampton
14. Pending Buy Back of Prior Service on Various Police Officers.
15. Disability Application-Firefighter William Foley
16. Disability Application-Police Officer Johnnie C. Sampson

#### **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-\$98.46-Office Supplies
- \*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, 9/30/06
  - b) Monthly Statement- American Euro Pacific, 9/30/06
  - c) Monthly Statement-JPMorgan Strategic Property Fund, 9/30/06
6. DROP Returns for Quarter-ending September 30, 2006
7. Termination Refund/Rollover-Firefighter Cloyce Wayne Lumpkin, Jr.
8. Termination Refund/Rollover-Firefighter Timothy O. Dempsey
9. Termination Refund/Rollover-Police Officer Matthew T. Boorum

## **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.**