

**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES**
Special Meeting No. 06-06
Tuesday, May 2, 2006 - 11:00 A.M.
Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 260 - Palm Bay, Florida 32905

CALL TO ORDER:

ROLL CALL:

PRESENTATION BY BOARD ATTORNEYS STEPHEN H. CYCPEN & ALISON S. BIELER:

1. All Pension-Related Business, Including the Florida Sunshine Law, Public Records, Disability and Forfeiture Hearings

OLD BUSINESS:

1. Review Revised Draft Ordinance 2006-29 Dated 4/20/06 (8:00 p.m.)-Combining the Police Officer Fraternal Order of Police Negotiated Benefits & State Funding for Police Officers by Adding 35 Overtime Hours in the Definition of Police Compensation.
2. Review the Impact Statement for Draft Ordinance 2006-29 Dated 4/20/06 (8:00 p.m.)

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.