



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. 07-01

Thursday, January 11, 2006 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

Special Minutes 06-15
Regular Minutes 06-16
Special Minutes 06-17

OATH OF OFFICE: Administered to Richard B. Adams, Board Appointee, by Ms. Alice Passmore, Palm Bay City Clerk

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
2. Website Development
3. Audit for 10/01/2005-9/30/2006
4. Employee Benefit Statements
5. Application for Retirement, Buy Back of Prior Service & DROP-Police Officer Donald Bauman
6. Application for Buy Back of Prior Service, Retirement & DROP-Police Officer Don W. Smith

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-\$299.36-Office Supplies
 - b) City of Palm Bay-\$46.00-Supplement No. 16 to the City of Palm Bay Code of Ordinances
 - c) American Legal Publishing Corporation-\$18.00-New Code Book Binder for Ordinances
 - d) Frank J. Ciccone-\$3,496.50-Interim Retirement Proceeds due 2/1/07
 - e) Lynne Nungesser-\$5,891.40-Interim Retirement Proceeds due 2/1/07
 - f) David Miller-\$3,652.17-Interim Retirement Proceeds due 2/1/07
 - g) James E. Davis-\$669.81-Termination Refund (Resigned 9/13/05)
- *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, 11/30/06
 - b) Monthly Statement- American Euro Pacific, 11/30/06
 - c) Monthly Statement-JPMorgan Strategic Property Fund, 11/30/06
6. Deceased Police Retiree Roy L. Dunning
7. Application for Insurance Renewal-Commercial, Fiduciary and Excess Liability

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.