



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. 07-10
Tuesday, July 17, 2007 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

Regular Minutes 07-09

INFORMAL DISABILITY HEARING AT 9:30 A.M.:

1. Firefighter William A. Foley

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Available Fire State Funding Impact Statement for an Increase in the Supplemental Benefit & Vote for Enhancement
 - b. Actuarial Valuation Report for 10/01/2006
 - c. Phone Call Between Board Actuary and City Actuary
2. Draft Ordinance on 415 Limitations
3. Status on Ronald Giordano (Police)
4. Draft Ordinance to Increase Police Overtime Pension Compensation from 35 Hours to 54 Hours
5. Review of FPPTA Conference
6. IKON Copier-Laptop & Printer Software Installation
7. Pension Website-www.pbpfpf.org
8. Application for Retirement & DROP on Police Officer Don Smith
9. Application for Retirement & DROP on Police Officer David Crispin
10. Application for Retirement & DROP on Fire Chief Lawrence Hellmann
11. Termination Refund/Rollover-Police Officer Matthew T. Boorum

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-\$94.35-Office Supplies
 - b) Levi, Ray & Shoup, Inc.-\$3,660.15-Annual Maintenance & Support for PensionGold Software from 8/1/07-7/31/08
 - c) City of Palm Bay-\$57.00-Supplemental No. 17 to the City of Palm Bay Code of Ordinances
- *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, 05/31/07
 - b) Monthly Statement- American Euro Pacific, 05/31/07
 - c) Monthly Statement-JPMorgan Strategic Property Fund, 05/31/07
6. Application for Retirement-Police Officer Alexis Padua
7. Termination Refund/Rollover/or Vested Termination, If Eligible-Firefighter Jonathan Alspaugh

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.