



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. 07-09
Wednesday, June 6, 2007 - 9:00 A.M.

CALL TO ORDER:

ROLL CALL:

Regular Minutes 07-06
Workshop Minutes 07-07
Special Minutes 07-08

INFORMAL DISABILITY HEARING AT 1:30 P.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
 - b. Actuarial Valuation Report for 10/01/2006
 - c. Deceased Plan Member-Firefighter Michael L. Marciniak
2. IKON Copier Proposal and Laptop & Printer Software Install-Mr. Robert Nicholas, Account Executive
3. Draft Ordinance on 415 Limitations
4. Public Pension Protection Act-Qualified Health Insurance Premium Provisions
5. Draft Ordinance to Increase Police Overtime Pension Compensation from 35 Hours to 54 Hours
6. Review of the National Users' Group
7. Consulting Services
8. J.P. Morgan Infrastructure Investment
9. Pension Website-www.pbpfpf.org
10. Interfund Transfer
11. Termination Refund/Rollover-Police Officer Matthew T. Boorum
12. Review Long Range Planning Session

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-\$131.49-Office Supplies
 - b) SunTrust Bank-\$54,075.24-Administrative/Trustee Service Fee for Quarter Ending 3/31/07
- *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, 04/30/07
 - b) Monthly Statement- American Euro Pacific, 04/30/07
 - c) Monthly Statement-JPMorgan Strategic Property Fund, 04/30/07
6. Schedule Change for the July 11, 2007 Board Meeting
7. Application for Retirement-Police Officer Peter Gilbert
8. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer LeeAnn A. Johnson
9. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Glenn A. Whitter

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.