



## **PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN**

[www.pbpf.org](http://www.pbpf.org)

Robert J. Conlan Professional Center  
1501 R. J. Conlan Blvd., NE, Suite 260 - Palm Bay, Florida 32905

### **AGENDA**

BOARD OF TRUSTEES  
Regular Meeting No. 08-01  
Wednesday, January 9, 2008 - 9:00 A.M.

#### **CALL TO ORDER:**

#### **ROLL CALL:**

Quarterly Minutes 07-15  
Regular Minutes 07-16

#### **OLD BUSINESS:**

1. Actuarial Services & Projects: Foster & Foster, Inc.
  - a. Actuarial Valuation Report for Fire 10/01/2006
  - b. Impact Statement for Negotiation Firefighter Benefits Ordinance 2007-108
  - c. Firefighter Supplemental Benefit-Ordinance 2007-111
  - d. Police Future Buy Back List
  - e. City of Palm Bay City-Issuance of a Pension Obligation Bond Timetable
  - f. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
2. Consulting Services Search
3. IKON Copier-Laptop & Printer Software Installation
4. Pension Website-[www.pbpf.org](http://www.pbpf.org)
5. LRS Computer Projects
6. Pension Protection Act & Third Party Health Care Payments
7. FYE Audit & Consideration of Special Board Meeting on Friday, January 18, 2008
8. Rehired Police Employees-Buy Back
9. Insurance Renewal-Arthur J. Gallagher & Company
10. Memorandum-Lee Feldman, City Manager-Internal Audit of the Fund
11. Summary Plan Descriptions and Employee Benefit Statements
12. Death Claim Procedures and Captain Michael L. Marcinik
13. Police & Fire Board of Trustee Elected Representative Nomination & Election

## **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) Cypen & Cypen-\$688.05-Interim Invoice for Professional Services Rendered from 11/01/07-11/30/07
- \*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, 11/30/07
  - b) Monthly Statement- American Euro Pacific, 11/30/2007
  - c) Monthly Statement-JPMorgan Strategic Property Fund, 11/30/2007
6. Florida Public Records Act Amendment
7. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Dawn Taplin
8. Termination Refund/Rollover/or Vested Termination, If Eligible-Firefighter Mark Domville
9. Application for Retirement & DROP-Firefighter Robert J. Erario

## **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.