



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

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

Robert J. Conlan Professional Center  
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905

**PLEASE NOTE NEW SUITE LOCATION**

*37<sup>th</sup> Anniversary - Established May 2, 1974*

**AGENDA**

BOARD OF TRUSTEES  
Special Meeting No. 12-07  
Friday, April 20, 2012-9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

**AGENDA REVISIONS:**

**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.

**ADOPTION OF MINUTES:**

\*Regular Minutes 12-06

**1. CUSTODIAL PRESENTATIONS:**

- a. 9:30 a.m.-10:15 a.m.-Fifth Third Institutional Services-Ms. Kimberly Kutlenios, Vice President & Senior Client Consultant, and Mr. David Hart, Vice President, National Custody Sales
- b. 10:15 a.m.-11:00 a.m.-Regions Bank-Mr. David Falconer, Senior Vice President
- c. 11:00 a.m.-11:45 a.m.-Salem Trust-Mr. Brad Rinsem, Senior Vice President

**2. Levi, Ray & Shoup, Inc.-In-house Processing**

**3. Board Business**

**INPUT FROM ACTIVE AND RETIRED PLAN MEMBERS:**

**INPUT FROM THE PUBLIC:**

**ADJOURNMENT:**

**If an individual decides to appeal any decision made by the Board of Trustees with respect to any matter considered at this meeting, 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, persons needing special accommodations for this meeting shall, at least 48 hours prior to the meeting, contact the Pension Office at (321) 724-8877 or Florida Relay 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.**