



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpfpf.org

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

37th Anniversary - Established May 2, 1974

AGENDA

BOARD OF TRUSTEES

Regular Meeting No. 11-15

Wednesday, October 12, 2011-9:00 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:

PRESENTATION AT 10:30 A.M.:

1. Burgess Chambers & Associates-Mr. Burgess B. Chambers, President & Chief Executive Officer, & Ms. Karla Engard, Compliance Manager-Small & Mid-Cap Management Search

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. City of Palm Bay & the Palm Bay Professional Firefighters, IAFF, Local 2446-Ratified Contract; Draft Ordinance; Impact Statement
 - b. Annual Required Contribution-City of Palm Bay
 - c. Firefighter Brian Potash Arbitration
 - d. State Funding for Police Officers
 - e. State Funding for Firefighters
2. Pension Website-www.pbpfpf.org

3. Review of Florida Public Pension Trustees' School
4. Independent Audit FYE 9/30/2011
5. Update on Firefighter Robert Youhas Disability Application
6. Update on Firefighter Frank Gentile Disability Application
7. Update on Police Officer Rosalie Kiesiner Disability Application
8. Pension Office Lease

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) National Conference on Public Employee Retirement Systems-\$225.00-Annual Membership Dues for NCPERS for 01/01/2012-12/31/2012
- *2. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 08/31/2011
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 08/31/2011
3. Board Business
4. Upcoming Events-Educational Opportunities
- *5. Re-employment by the City of Palm Bay-Police Retiree Douglas Muldoon
- *6. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution-Police Officer William Andrea
- *7. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution-Police Officer Daniel B. Fisher
- *8. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Kevin S. Morris
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible-Firefighter Adam Hochstetler
- *10. Withdrawal of DROP Application-Firefighter Jeffrey L. Allton
- *11. Attorney-Client Meeting & Special Meeting-Friday, October 21, 2011, 10:30 a.m.

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, 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.