



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. 11-10

Wednesday July 6, 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:

INFORMAL DISABILITY HEARING AT 11:00 A.M.:

1. Ronald C. Giordano

OLD BUSINESS:

1. Burgess Chambers & Associates-Mr. Larry Cole, Senior Consultant-Follow-up to the Sun Trust Investment Fee Changes
2. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Revision of the 10/01/2010 Actuarial Valuation Reports for Police Officers and Firefighters
 - b. City of Palm Bay & The Palm Bay Professional Firefighters, IAFF, Local 2446-Ratified Contract
 - c. Firefighter Brian Potash Arbitration
3. Pension Website-www.pbpfpf.org
4. Review of the Florida Public Pension Trustees' Association (FPPTA) School

5. Update on Robert Youhas Disability Application
- *6. Interfund Transfer
7. Economic Development Administration Revolving Loan Fund (EDA RLF)
8. Pension Office Lease-Mr. David Warner, Property Manager, Conlan Professional Center

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) Foster & Foster, Inc.-\$538.00-Professional Actuarial Services, Invoice No. 2100 (Fire Fund)
 - b) Foster & Foster, Inc.-\$613.00-Professional Actuarial Services, Invoice No. 2101 (Police Fund)
- *2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
- *3. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 05/31/2011
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 05/31/2011
4. Board Business
5. Upcoming Events-Educational Opportunities
6. Reduction of Monthly Pension-Firefighter Retiree Samuel E. Edwards
- *7. Application for Retirement & DROP-Police Officer William R. Andrea
- *8. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution; Begin Annual DROP Distribution Payment in December-Police Officer Robert W. Kenney
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Abel J. Alves
- *10. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Crystal M. Starr
11. Preparation of the 2011-2012 Proposed Budget
12. Annual Review of Deanna Robertson, Part-time Pension Assistant

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.