



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

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

AGENDA

BOARD OF TRUSTEES

Regular Meeting No. 11-01

Wednesday, January 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:

- *Regular Minutes 10-13
- *Special Minutes 10-14
- *Quarterly Minutes 10-15
- *Regular Minutes 10-16

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. City of Palm Bay Proposed Ordinance 2010-81, Amendment Implementing Firefighter Pension Changes-Unfair Labor Hearing
 - b. City of Palm Bay Annual Required Contributions & Additional Required Contribution for the Police Fund
2. Mr. Gregory R. Miller, Esq., The firms of Beggs & Lane, RLLP; Levin, Papantonio, Thomas, Mitchell, Echsner & Proctor, P.A.; and Ledbetter & Associates, P.A.-Merrill Lynch, Pierce, Fenner & Smith, Inc. and Michael Callaway-Consideration of Amended Attorney-Client Agreement
3. Pomerantz, Haudek, Grossman & Gross LLP-Authorization for On-line Portfolio View

4. Cypen & Cypen-Consideration of Increase in Monthly Retainer
5. Arthur J. Gallagher Risk Management-Application for Renewal of Fiduciary, Commercial and Excess Liability Insurance-Authorization to Bind and Approval for Payment of \$17,208.94
6. Update on Ronald C. Giordano, Jr.-Disability Application
7. Fiscal Year-end Audit for 9/30/10
8. Review of Approved Board Meeting Schedule for 2011

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) Weather Engineers-\$172.50-Payment for Emergency Service Caqll for Air Conditioner Repair, System Coolant
- *2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
3. Long Range Planning Items
4. Board Business
5. Upcoming Events-Educational Opportunities
6. Deanna Robertson, Pension Assistant-Six-Month Review
- *7. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution-Police Officer Richard M. Woronka
- *8. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer James J. Mlagan
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Jeffrey A. Hunter

INPUT FROM ACTIVE AND RETIRED PLAN MEMBERS:

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.