



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. 10-12

Wednesday, September 1, 2010 - 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 10-10
- *Quarterly Minutes 10-11

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Request by the City of Palm Bay and the Palm Bay Professional Firefighters, Local 2446, for an Impact Studies as Part of the Current Negotiations
 - b. General Employee Transfers to Police Officer Status Prior to 1991
 - c. Florida Premium Tax Distribution-Police Overtime Benefit Draft Ordinance
 - d. Florida Premium Tax Distribution for Police Officers
 - e. Florida Premium Tax Distribution for Firefighters & Pending Supplement
 - f. Transmittal Letter for the City of Palm Bay-Annual Required Contribution
2. Pension Website
3. Office and Laptop Computers
4. Update on Ronald C. Giordano, Jr.-Disability Application
5. Firefighter Robbie R. Plante-Disability Application

6. Firefighter Benjamin Kiszkiel-Disability Application
7. Firefighter Supplemental Pay-Disabled Retirees
8. Annual Retiree Affidavits
9. Notice of Unemployment Compensation Claim Filed-Prior Board Employee
10. Interfund Transfer
11. Payout Expense Account-Transfer of Funds
12. Fiscal Year-end Audit for 9/30/10
13. The Proposed Budget FY 2010-2011
14. Trustee Appointment-Fifth Member

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - *a) City of Palm Bay-\$24.75-Purchase of Supplement No. 21 to the City of Palm Bay Code of Ordinances
 - *b) Timothy W. Lancaster-\$71.11-Replenish Petty Cash
- *2. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
- 3 Long Range Planning Items
- *4. Review of Correspondence:
 - a) Monthly Bank Statement-STI, 07/31/2010
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 07/31/2010
 - c) Letter from SunTrust-Federated Investors Inc.
5. Board Business
6. Upcoming Events-Educational Opportunities
- *7. Acknowledgement of a Buyback Purchase on Police Officer Mariano Augello
- *8. Application for Retirement and DROP-Firefighter Bradley J. Pickard
- *9. Application for Retirement and DROP-Firefighter Brian T. Green
- *10. Application for Retirement & DROP-Police Officer Ernest David Diebel
- *11. Application for Retirement-Police Officer Mark Mynheir
- *12. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution; Begin Annual DROP Distribution Payment in December, If Applicable-Police Officer William D. Young
- *13. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution; Begin Annual DROP Distribution Payment in December, If Applicable-Police Officer George E. Melius
- *14. Termination Refund/Rollover/or Vested Termination, If Eligible-Firefighter Steven W. Baker

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.