



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

AGENDA

BOARD OF TRUSTEES
Regular Meeting No. 10-10
Wednesday, July 14, 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:

- *1. Quarterly Minutes 10-06

PRESENTATION:

- 1. Milberg, LLP-Christopher S. Polaszek, Esquire, Partner
 - a. Quarterly Monitoring Report

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 Study as Part of the Current Negotiations, to be paid by the Fire Fund.
 - b. General Employee Transfers to Police Officer & Firefighter Status Prior to 1991
 - c. Florida Premium Tax Distribution-Police Overtime Benefit Draft Ordinance

2. Pension Website-www.pbpf.org
3. Office and Laptop Computers
4. Review of the FPPTA Conference
5. Update on Ronald C. Giordano, Jr.-Disability Application
6. Firefighter Robbie R. Plante-Disability Application
7. Firefighter Benjamin Kiszkiel-Disability Application
- *8. Interfund Transfer
9. Annual Employee Benefit Statements
10. Determination Notice of Unemployment Compensation Claim Filed-Prior Board Employee Tara McKnight
11. Trustee Appointment-Fifth Member

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) Foster & Foster, Inc.-\$3,320.00-Professional Actuarial Services, Invoice No. 1387 (Fire Fund Only)
 - b) Foster & Foster, Inc.-\$2,045.00-Professional Actuarial Services, Invoice No. 1388 (Police Fund Only)
 - c) Foster & Foster, Inc.-\$1,000.00-Closed General Employee AVR 10/1/2009 & GASB Disclosure, Invoice No. 1390 (General Employee Fund Only)
 - d) Levi, Ray & Shoup, Inc.-\$5,831.25-Maintenance & Support for PensionGold, 8/1/2010-7/31/2011, Invoice No. FL8000107080
 - e) Burgess Chambers & Associates, Inc.-\$11,250.00-Performance Monitoring & Advisory Fee for Quarter Ending 06/30/2010, Invoice No. 10-159
- *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, 05/31/2010
 - b) Monthly Statement-JPMorgan Strategic Property Fund, 05/31/2010
 - c) Monthly Bank Statement-STI, 06/30/2010
 - d) Monthly Statement-JPMorgan Strategic Property Fund, 06/30/2010
5. Board Business
6. Upcoming Events-Educational Opportunities
- *7. Acknowledgement of a Buyback Purchase on Police Officer George Santiago and a Buyback Request for Police Officer Mariano Augello
- *8. Application for Retirement and DROP-Firefighter Coy W. Chapel
9. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer William J. Brown-Request to Leave Funds in the Plan
10. Vested Termination Firefighter Member Refund/Rollover Request-Cloyce W. Lumpkin, Jr.
11. Letter of Engagement from the Auditing Firm of Goldstein Schechter Koch, CPA

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.