



**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN**

[www.pbpfpf.org](http://www.pbpfpf.org)

Robert J. Conlan Professional Center

1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905

*43<sup>rd</sup> Anniversary ~ Fund Established May 2, 1974*

**AGENDA**

BOARD OF TRUSTEES

Regular Meeting No. 18-05

Friday, April 6, 2018-9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

**OATH OF OFFICE:**

To be administered to the following Trustees: Police Elected Representative Timothy W. Lancaster; Fire Elected Representative Jason Dorey; City Council Appointees Guillermo William Capote, Sr. and James W. Brock

**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 18-04

**FORMAL HEARING FOR BUY BACK REQUEST AT 9:45 A.M.:**

1. Police Officer Harold D. Ballard

**INFORMAL DISABILITY HEARING AT 10:30 A.M.:**

1. Firefighter Cheryl A. Parente-Board Attorney Paul A. Daragjati, Esquire, Klausner, Kaufman, Jensen & Levinson

**FOSTER & FOSTER, INC. VALUATION REPORTS AT 11:30 A.M.**

1. Foster & Foster, Inc.-Mr. Patrick Donlan, Board Actuary
  - a. Actuarial Valuation Reports for 10/01/2017 for Police Officers, Firefighters and Closed General Employee Funds

**OLD BUSINESS:**

1. Senate Bill 376 Providing for Worker's Compensation to Cover Treatment for PTSD (post-traumatic stress disorder) for first responders
2. State Reports for Police, Firefighters and General Funds
- \*3. Interfund Transfer
4. FYE 2017 Audit
5. Request for Workshop by Trustee Capote to Discuss Employee Evaluation Process
6. Follow-up Items from Ms. Taglia-Polak
  - a. Application for Disability, Police Officer Robert Rama
  - b. Handyman Services
  - c. Firefighter Brian Green's Final DROP Final Annual DROP Payment in December, 2017 with Final Interest Payment in February, 2018 and Close DROP Account
  - d. Upcoming Events-Educational Opportunities

**NEW BUSINESS:**

- \*1. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
2. Board Business
3. Annual Joint City Council/Pension Workshop
- \*4. Firefighter Share Plan Distributions for Jim Hamor, Keith Grice, and Robert Harrell
5. Rehire of Police Retiree by the City of Palm Bay
- \*6. Reduction of Monthly Pension Supplemental Benefit Due to Age 65-Police Retiree Alexis Padua
- \*7. One-Time Pension Payment Correction for Firefighter Retiree James Hamor
- \*8. Termination Refund/Rollover/or Vested Termination, If Eligible, Police Officer Duane Smith

9. Break in Service Police Officer Robert Vickers

**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 240, (corner of Palm Bay Road East & Robert J. Conlan Boulevard, 2<sup>nd</sup> Floor of the R.J. Conlan Professional Center) Palm Bay, Florida 32905, which is open to the public, shall serve as an access point.