



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
www.pbpf.org
Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905
44th Anniversary ~ Fund Established May 2, 1974

AGENDA
BOARD OF TRUSTEES
Regular Meeting 19-05
Friday, April 12, 2019-9:00 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 19-04

OLD BUSINESS

1. Actuarial Services and Projects: Foster and Foster, Inc.
 - a. Actuarial Valuation Reports 10/1/2018 Presentation Targeted for the May Meeting
 - b. New Technology for Benefit Administration
2. Consideration for One-Time Transfer from Frontier Mid-Cap Growth Fund to the Receipt and Disbursement Account and to Implement a Revised Monthly Cash Raise Authorization Letter
3. SunTrust/BB and T Merger Update
4. Review of the Florida Public Pension Trustees' (FPPTA) Winter School

5. Review of the International Foundation of Employee Benefits School
6. Review of the FPPTA New York CPPT School
7. Equipment Upgrades
8. Follow-up Items from Ms. Taglia-Polak
 - a. Perrigo Company PLC-Saxena White Potential Action as Lead Plaintiff
 - b. State Report
 - c. Job Status of DROP Firefighter/Fire Marshall Mike Shervington
 - d. PensionGold Upgrades
 - e. Upcoming Events-Educational Opportunities

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a. Salem Trust-\$18,642.83-Account Management Fee for 1/3-30/2019, Fee A/C# M05207
- *2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\ Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
3. Board Business
4. TMI Trust Company Acquisition of Salem Trust Company
5. Consideration of Agreement with Siteimprove for the American Disability Act Compliance
6. Disability Tax Memo from Mr. Klausner, Board Attorney
7. Proposed House Bill 265 Amending Florida's Open Meetings Law
- *8. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution by Withdrawal/Rollover and/or Annual Distributions as Per Guidelines and Authorize Share Plan Distribution, Police Officer James T. Rogers
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible, Police Officer Diego J. Valencia

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, 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.