

**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES
Special Meeting 11-05**

Held on the 19th day of March 2011 at Robert J. Conlan Professional Center, 1501 R. J. Conlan Blvd., NE, Suite 260, Palm Bay, Florida.

This meeting was properly noticed pursuant to law; the minutes are on file in the Office of the City Clerk, City Hall, Palm Bay, Florida.

Richard B. Adams, Chairperson, called the meeting to order at the hour of 8:10 a.m.

ROLL CALL:

PRESENT

Richard B. Adams, Chairperson, Board Appointee
Douglas R. Smith, Secretary, Fire Elected
Guillermo William Capote, Sr., Trustee, City Councilmember
John J. Mazziotti, Trustee, City Councilmember-ABSENT

EXCUSED

Timothy W. Lancaster,
Vice Chairman, Police Elected

Also in attendance was Ms. Kathy Adams, Board Administrator.

The board acknowledged receipt of an email from the City's Legislative Department stating that Mr. Mazziotti had officially resigned from the board; however, Mr. Capote said the board should receive notification from Mr. Mazziotti himself since he was a City Council appointee with a follow-up letter from City Council. Mr. Capote would follow-up on this issue.

Motion by Mr. Smith, seconded by Mr. Capote to excuse Mr. Lancaster's absence as he was previously scheduled to be at an event in the Cocoa area. Motion carried with members voting as follows: Mr. Smith, Yea; Mr. Capote, Yea; and Mr. Adams, Yea.

AGENDA REVISIONS:

Motion by Mr. Smith, seconded by Mr. Capote to approve the Consent Agenda, plus add under Business, Item No. 2. IAFF Actuarial Study Request. Motion carried with members voting as follows: Mr. Smith, Yea; Mr. Capote, Yea; and Mr. Adams, Yea.

CONSENT AGENDA:

See approval under Agenda Revisions

ADOPTION OF MINUTES:

*Regular Minutes 11-04

The minutes were considered under Agenda Revisions and approved as presented.

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BUSINESS:

1. Ronald C. Giordano, Disability Applicant-Selection of Independent Medical Examination Physician & Consideration of Payment of Associated Expenses-Motion by Mr. Capote, seconded by Mr. Smith to approve Peter Orris, MD, MPH, FACP, FACOEM, as the board's physician to conduct the Independent Medical Examination (IME) in Illinois for Mr. Ronald C. Giordano along with any routine expenses related to the IME. Motion carried with members voting as follows: Mr. Smith, Yea; Mr. Capote, Yea; and Mr. Adams, Yea.

2. IAFF Actuarial Study Request-The board reviewed the request from Mr. David Ginsburg, President, Palm Bay Professional Firefighters, Local 2446-IAFF seeking approval to use the board's actuarial firm to perform a study on the city proposed changes from the previous proposed ordinance. The request is preliminary in nature so that the advanced approval is received in the event their legal team determines the need to perform the study. The study is for the Public Employees Relations Committee (PERC) hearing and/or any subsequent litigation that could occur. The union would bear the cost of the study and would pay directly or reimburse the board. The board discussed the request; however, had issue with reimbursement and the payment process. Motion by Mr. Capote, seconded by Mr. Smith to approve the use of the board's actuarial firm to perform the study, but tentatively approved the monetary transaction based on the board attorney's advice. Motion carried with members voting as follows: Mr. Smith, Yea; Mr. Capote, Yea; and Mr. Adams, Yea.

INPUT FROM ACTIVE AND RETIRED PLAN MEMBERS:

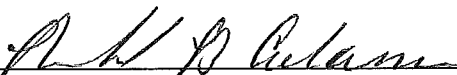
There was no input from any active or retired plan members at this time.

INPUT FROM THE PUBLIC:

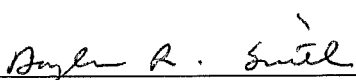
There was no input from the public at this time.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:40 a.m.


Richard B. Adams, Chairperson

ATTEST:


Douglas R. Smith, Secretary