



PALM BAY POLICE & FIREFIGHTER'S PENSION FUND

RULES OF PROCEDURE FOR PUBLIC COMMENT AND PARTICIPATION AT PENSION BOARD MEETINGS

Rule 1. Purpose. Meetings of the Board of Trustees ("Board") shall be conducted in a business-like, yet open and cordial manner so as to allow the most efficient accomplishment of Board business without unnecessary formalities, while respecting the rights of each individual Trustee to express his or her opinion. Further, these procedures are intended to provide an opportunity for the public to observe the decision-making process of the Board, to participate on public items and to provide general comments under the "Public Comment" portion of the Board's meeting Agenda.

Rule 2. Decorum. All persons addressing the Board shall speak in a respectful manner and shall avoid the use of offensive or abusive language or conduct so that the good order and decorum that is necessary for a governmental meeting shall at all times be maintained.

Rule 3. Public Participation on Specific Items; Discussion.

a. Participation. Individuals wishing to speak on specific matters that appear on the Board's meeting Agenda shall be recognized by the Chair after the Chair opens an item for public comment.

b. Manner and Time.

(1.) Public discussion on any item listed on the Agenda shall be limited to three (3) minutes maximum per person; however, the Chair may, after due consideration for the importance of the subject, allow additional information to be presented by authorizing the speaker to continue for additional time. Speakers shall confine their comments to matters that are relevant to the item under discussion. Once the three (3) minute time commences to run, it shall not be abated for questions or interchanges.

(2.) Individuals may designate a representative to speak for him or her or his or her group on a proposition if he or she so chooses.

(3.) Speakers may include written materials as part of their presentation by filing such materials with the Plan Administrator at the time of the speaker's oral presentation.

(4.) Each person who addresses the Board shall give his or her name and address.

(5.) No person, other than the Board and the person recognized by the Chair as having the floor, shall be permitted to enter into discussion without the permission of the Chair.

(6.) All questions from the public to the Board shall be addressed through the Chair. The Board shall not be required to answer questions unless expressly required by applicable law.

Rule 4. General Public Comments.

a. Agenda. Each regular Board meeting Agenda shall include "Public Comment."

b. Manner and Time. A total of thirty (30) minutes shall be allotted for public comment.

c. Board Action. On public comment matters, any person is entitled to be heard by the Board on any matter; however, no action shall be taken by the Board on a matter of Public Comment, unless the item is properly added to the Agenda by the Board. This provision shall not preclude the Board from simply referring a public comment matter to Plan Administrator for such action as the Plan Administrator may deem appropriate under the Plan Administrator's authority.

d. Procedure for Public Comment.

(1.) Individuals wishing to speak on matters not on the Agenda, but pertinent to the administration of the Plan, may do so by raising their hands when asked to do so by the Chair, at the start of the Public Comment portion of the Agenda. The Chair shall recognize those persons who raise their hands.

(2.) An individuals may designate a representative to speak for him or her or his or her group on a proposition if he or she so chooses.

(3.) The individual time limit for Public Comment shall be limited to three (3) minutes maximum per person; however, the Chair may, after due consideration for the importance of the subject, allow additional information to be presented by

authorizing the speaker to continue for additional time. Once the three (3) minute timer commences to run, it shall not be abated for questions or interchanges.

(4.) Speakers may include written materials as part of their presentation by filing such materials with the Plan Administrator at the time of the speaker's oral presentation.


(5.) Each person who addresses the Board shall give his or her name and address. No person, other than the Board and the person recognized by the Chair as having the floor, shall be permitted to enter into discussion without the permission of the Chair.


(6.) All questions from the public to the Board shall be addressed through the Chair. The Board shall not be required to answer questions unless expressly required by applicable law.

Rule 5. Effect of Procedures. Nothing in these procedures shall establish or support any private right of action for the benefit of any member of the public. Further, the Board may by majority vote, at any time, waive the provisions of these procedures for a particular matter or particular matters.

Rule 6. Quasi-Judicial Proceedings. Quasi-judicial proceedings, such as disability and forfeiture hearings, are exempt from these Rules of Procedure and shall be governed by procedures adopted by the Board for such proceedings.

Adopted this 6th day of September, 2013 by the Palm Bay Police & Firefighters' Pension Plan, Board of Trustees, as recorded in the Minutes of 13-10.


Richard B. Adams, CPPT
Chairman, Board of Trustees


James W. Brock, CPPT
Secretary Board of Trustees