



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpfpf.org

Robert J. Conlan Professional Center

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

40th Anniversary ~ Fund Established May 2, 1974

AGENDA

BOARD OF TRUSTEES

Regular Meeting No. 14-01

Friday, January 10, 2014-9:00 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:

- *Special Minutes 12-18
- *Regular Minutes 13-11
- *Quarterly Minutes 13-12
- *Regular Minutes 13-13

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. State Funding for Police Officers and Firefighters-Impact Study
2. Disability Applicant Police Officer Eric S. Kennard
3. Projects-Progress Reports:
 - a. Skype Premium Set Up/Web X
 - b. Suncom Network Services
 - c. Aurora Storage Filing System Products, Inc.
 - d. Levi, Ray & Shoup, Inc.-Adaptive Website & Portal Redesign
4. Transfer Funds to Receipt & Disbursement Account

5. Police & Fire Board of Trustees' Elected Representative Nomination & Election Process
6. Deputy Board Administrator Position
7. Discussion of Long Range Planning Session on January 17, 2014
8. National Users' Group Meeting (NUG)

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a) Goldstein, Schechter Koch, CPA-\$8,000.00-Progress Bill for Audit Services Year End 9/30/2013-Invoice #110263
- *2. Review of Correspondence:
 - a) Revised Market Value at October 31, 2013
 - b) Market Value at November 30, 2013
 - c) Fund Deductions at January 1, 2014
- *3. New Plan Member Application, Member Beneficiary Changes, Pre-Retirement Death Benefit Option Selection and Retirement Beneficiary Forms
4. Board Business
5. Upcoming Events-Educational Opportunities
- *6. Request to Close DROP Account & Authorize Withdrawal/Rollover and/or Annual Distributions as Per Guidelines-Firefighter David Hanks
- *7. Application for Retirement & DROP-Firefighter Karen Twiss

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.