



**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

*40<sup>th</sup> Anniversary ~ Fund Established May 2, 1974*

**AGENDA**

**BOARD OF TRUSTEES**

Special Meeting No. 14-02

Friday, January 17, 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 14-01

**PRESENTATIONS AT 10:00 A.M.:**

1. Mr. Clement J. Johns, CPA, Director, Goldstein Schechter Koch, CPA-Audit for Fiscal Year Ending 9/30/2013
2. Ms. Lark Janes, Partner/CPA, Janes, Dinho & O'Keefe, LLP-Audit Review and Accounting Update

**OLD BUSINESS:**

1. HB 401-Effect of Divorce on Designated Beneficiaries
2. Deputy Board Administrator Position
3. National Users' Group Meeting (NUG)

**NEW BUSINESS:**

1. Long Range Planning-Discussion of long range planning on all matters pertaining to the Palm Bay Police & Firefighters' Pension Fund

**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.