



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

38th Anniversary - Established May 2, 1974

AGENDA

BOARD OF TRUSTEES
Regular Meeting No. 12-15
Friday, October 5, 2012-9:00 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 12-10
- *Regular Minutes 12-11
- *Quarterly Minutes 12-12
- *Regular Minutes 12-13
- *Special Minutes 12-14

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS-Read by Mr. Adams

OLD BUSINESS:

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. Senate Bill 1128 for Police & Fire Plans
 - b. State Funding for Firefighters-Supplemental Check for \$90,362.34
 - c. State Funding for Police Officers
2. HB 401-Effect of Divorce on Designated Beneficiaries

3. Formal Hearing-Ronald C. Giordano
4. Deceased Firefighter Jeffery A. Burgin-Beneficiary Application for Line-of-Duty Death Benefit
5. Termination Refund/Rollover for Firefighters Ulises Dauria & Desmond Russo
6. Firefighter Pension Workshops
7. Pension Office Relocation-Brave Security
8. Consideration of a Scheduled Cash Sweep from the Fund to the Regions Commercial Account for Payroll Purposes
9. Audit for Fiscal Year-End September 30, 2012
10. Pension Employee Benefit-Personal Leave Policy
11. Pension Office Staffing
12. Review of the Proposed Budget FY 2012-13

NEW BUSINESS:

- *1. Consideration of Warrants for Payment
 - a) Foster & Foster, Inc.-\$840.00-Professional Actuarial Services, Invoice No. 3011 (Fire Fund Only)
- *2. Review of Correspondence:
 - a) Market Value of the Fund-8/31/2012
- *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. City of Palm Bay Medical Insurance Open Enrollment and Notification to Retirees
- *7. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution-Firefighter David Ginsburg
- *8. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Jeffrey Hunter
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible-Police Officer Matthew Waldron

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 260, (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.