



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
51st Anniversary ~ Fund Established May 2, 1974

Quarterly Meeting 25-13
Friday, December 5, 2025-9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

ADOPTION OF MINUTES:

*November Regular Minutes 25-12

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.

STERLING CAPITAL MANAGEMENT, LLC AT 9:15 A.M.:

1. Mr. Blake Myton, Director, Senior Client Strategist and Robert Weller, CFA, Executive Director, Co-Head of Factor Investing/Behavioral Finance
 - a. Quarterly Report
 - b. Presentation

BURGESS CHAMBERS AND ASSOCIATES, INC. AT 9:45 A.M.:

1. Mr. Larry Cole, Performance Manager

- a. Quarterly Report
- b. 60T Disclosure

OLD BUSINESS:

- 1. Job Posting
- 2. Audit
- 3. Disability Applicant Amber Samuels
- 4. Archive Management Record Disposal
- 5. IRS Letter

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Burgess Chambers and Associates, Inc.-\$25,694.55-Performance Monitoring and Advisory Fee for 9/30/2025, Invoice 25-597
 - b. Klausner, Kaufman, Jensen and Levinson, P.A.-\$422.50-Fees for work on Disability Applicants Amber Samuels-Invoice 39062 (Police Fund Only)
- *2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
- 3. Review K. Taglia-Polak
- 4. Office Business
 - a. Equipment Upgrades and Purchases
 - b. Employee VISA Invoice Review for September and October
 - c. Upcoming Events-Educational Opportunities-
 - d. 401a or 457
 - e. Pitney Bowes Lease
 - f. Ricoh
 - g. Procedures
 - h. City Computer System Change
- *5. DROP Returns
- 6. Division of Retirement Information Release

7. Police and Firefighter Board of Trustees' Elected Representative Nominations and Election
- *8. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer
Jacqueline Cano

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.