



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

Happy 52nd Anniversary Pension Fund ~ Fund Established May 2, 1974

Regular Meeting 26-05

Friday, May 1, 2026-9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

ADOPTION OF MINUTES:

*April Regular Minutes 26-04

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.

OLD BUSINESS:

1. Disability Applicant Police Officer Florestine Black

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Truist Commercial Checking Account-\$192.59-Reimbursement to the Truist Commercial Checking Account Auto Pay for Timothy Lancaster's Visa

- b. Truist Commercial Checking Account-\$125.06-Reimbursement to the Truist Commercial Checking Account Auto Pay for Jason Dorey's Visa
- c. Truist Commercial Checking Account-\$180.55-Reimbursement to the Truist Commercial Checking Account for Isabel Cardona's Visa
- d. Allspring Global Investments-\$4709.80-Management Fee for 1/1-3/31/2026, Invoice 4401102161 (Fire Fund Only)
- e. Allspring Global Investments-\$9,451.59-Management Fee for 1/1-3/31/2026, Invoice 4401102241 (Police Fund Only)
- f. Salem Trust-\$25,762.25 Account Management Fee for 1/1-3/31/2026, Fee A/C Number M69930
- g. Eagle Asset Management-\$1,816.80-Management Fee for 1/1-3/31/2026, Invoice 041006259380 (Police Fund Only)
- h. Eagle Asset Management-\$669.70-Management Fee for 1/1-3/31/2026, Invoice 943766273116 (Fire Fund Only)
- i. SSI Investment Management-\$14,503.00-Management Fee for 1/1-3/31/2026, Invoice 002026-0066 (Police Fund Only)
- j. SSI Investment Management-\$14,506.00-Management Fee for 1/1-3/31/2026, Invoice 002026-0067 (Fire Fund Only)
- k. DePrince, Race and Zollo, Inc.-\$4,557.98-Management Fee for 1/1-3/31/2026, Invoice 202601037 (Police Fund Only)
- l. DePrince, Race and Zollo, Inc.-\$4,414.15-Management Fee for 1/1-3/31/2026, Invoice 20260138 (Fire 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. Office Business

- a. Equipment Upgrades and Purchases
- b. Employee VISA Invoice Review for March
- c. Upcoming Events-Educational Opportunities
- d. 457
- e. State Report
- f. WCAG 2.1 Compliance
- g. Pitney Bowes
- h. Job Posting

4. Rebalance

5. Foster and Foster Cybersecurity Program

6. Truist Visa and Checking
- *7. Application for Retirement and Entry into DROP-Police Officer Troy Ramirez
- *8. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer Hallie Humiston
- *9. Buyback at Member's Expense Police Officer Jeffrey Reardon
- *10. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer Marianne Mitchell
- *11. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer Bronson Shortt

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.