



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

Regular Meeting 24-09  
Friday, September 6, 2024-9:00 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:**

\*August Quarterly Minutes 24-08

**OLD BUSINESS:**

1. Palm Bay Professional Firefighters, IAFF, Local 2446 Negotiations
2. Fraternal Order of Police Negotiations
3. Disability Rehire Question
4. State Funding for Police
5. State Funding for Fire

6. Audit
7. Computer Experts Contract Renewal

**NEW BUSINESS:**

- \*1. Warrants for Payment
  - a. Truist Commercial Checking Account-\$264.90-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Timothy Lancaster's VISA
  - b. Truist Commercial Checking Account-\$775.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Jason Dorey's VISA
  - c. Truist Commercial Checking Account-\$1,905.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for James Brock's VISA
  - d. Truist Commercial Checking Account-\$1,130.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Anthony Sacco's VISA
  - e. Truist Commercial Checking Account-\$1,130.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Benjamin Kiszkiel's VISA
  - f. Truist Commercial Checking Account-\$1,130.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Alice Tabares' VISA
  - g. Truist Commercial Checking Account-\$1,130.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Samantha Bertolini's VISA
  - h. Truist Commercial Checking Account-\$1,130.13-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Mary Taglia-Polak's VISA
  - i. Foster and Foster, Inc.-\$1,800.00- Preparation of the Actuarial Impact Statement dated July 25, 2024; Benefit R. Blake, Invoice 32543 (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. DROP Returns and BCA Quarterly Report
4. Office Business
  - a. Equipment Upgrades and Purchases
  - b. Employee VISA Invoice Review for July
  - c. Upcoming Events-Educational Opportunities
  - d. Office Security
  - e. Affidavits
  - f. Proposed Meeting Schedule
  - g. Business Tax Receipt

- h. Truist Notification
- 5. NCPERS Review
- 6. Annual Required Contribution
- 7. Annual Review of Samantha Bertolini
- 8. Annual Review of Alice Tabares
- 9. Open Enrollment City of Palm Bay
- \*10. Request to Close DROP Account Firefighter Douglas R. Smith
- \*11. Termination Refund/Rollover or Vested Termination, if Eligible, Firefighter Shawn Collins

**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.**