



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
47th Anniversary ~ Fund Established May 2, 1974

BOARD OF TRUSTEES
Regular Meeting 22-04
Friday, March 4, 2022-9:00 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:

*February 4, Minutes 22-03

TRUIST FINANCIAL CORPORATION AT 9:30 A.M.:

1. Mr. Blake Myton, Director, Senior Client Strategist
 - a. Sterling Capital

FOSTER AND FOSTER, INCORPORATED AT 10:00 A.M.

1. Mr. Patrick Donlan, Actuary
 - a. Early/Normal Retirement Deferment and Share Plan Payout

OLD BUSINESS:

1. Board of Trustee City Council Appointments
2. Palm Bay Professional Firefighters, IAFF, Local 2446 Negotiations
3. Share Plan Policy for Surviving Beneficiaries
4. Annual Review of Office Manager Mary K. Taglia-Polak

NEW BUSINESS:

- *1. Warrants for Payment
 - a. SunTrust/Truist Commercial Checking Account-\$277.02-Reimbursement to the SunTrust /Truist Commercial Checking Account for Auto Pay for Timothy W. Lancaster's VISA Card
 - a. SunTrust/Truist Commercial Checking Account-\$99.00-Reimbursement to the SunTrust /Truist Commercial Checking Account for Auto Pay for Jason Dorey's VISA Card
- *2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
3. Board Business
4. Office Business
 - a. Equipment Upgrades and Purchases, Sprint T-Mobile Phone
 - b. VISA Processing, Stop Payments and Florida Power and Light, Stop Payments
 - c. Audit Exit Conference
 - d. Annual State Report
 - e. Employee VISA Invoice Review for February

- f. Suspension of Monthly Retirement Payment on Keith Kelley
- g. Upcoming Events-Educational Opportunities

*5. Application and Purchase of Buyback of Prior Florida Retirement Service, Firefighter Charles Rogers

*6. Termination Refund/Rollover or Vested Termination, if Eligible, Police Officer David Porter

*7. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP by Withdrawal, Rollover, and/or Annual Distribution as per Guideline and Authorize Share Plan Distribution, Police Officer Nelson Moya

*8. Application for Retirement and Entry into the DROP, Police Officer Steven Hill

9. Application for Retirement, Begin Regular Monthly Retirement Distribution; and Authorize Share Plan Distribution, Police Officer Christopher Imel

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.