



**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  
***51<sup>st</sup> Anniversary ~ Fund Established May 2, 1974***

Regular Meeting 26-07  
Friday, July 10, 2026-9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

**AGENDA REVISIONS:**

**ADOPTION OF MINUTES:**

\*June Quarterly Minutes 26-06

**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. Overtime and Holiday Pay
2. Fifth Trustee Solicitation

**NEW BUSINESS:**

- \*1. Warrants for Payment
  - a. Truist Commercial Checking Account-\$1,054.03-Reimbursement to the Truist Commercial Checking Account Auto Pay for Timothy Lancaster's Visa

- b. Truist Commercial Checking Account-\$1,361.70-Reimbursement to the Truist Commercial Checking Account Auto Pay for James Brock's Visa
- c. Truist Commercial Checking Account-\$906.83.00-Reimbursement to the Truist Commercial Checking Account Auto Pay for Jason Dorey's Visa
- d. Truist Commercial Checking Account-\$1,401.70-Reimbursement to the Truist Commercial Checking Account Auto Pay for Benjamin Kiszkiel
- e. Truist Commercial Checking Account-\$846.00-Reimbursement to the Truist Commercial Checking Account Auto Pay for Isabel Cardona Morales
- f. Klausner, Kaufman, Jensen and Levinson-\$292.50-Attorney's Fees for Correspondence and Order Granting Disability for Florestine Black, Invoice 41004 (Police Fund Only)
- g. Allspring Global Investments-\$10,453.21-Management Fee for 4/1/2026-6/30/2026, Invoice Number 4401109641 (Police Fund Only)
- h. Allspring Global Investments-\$5,209.07-Management Fee for 4/1/2026-6/30/2026, Invoice Number 4401109711 (Fire Fund Only)
- i. Foster and Foster, Inc.-\$5,716.00-Benefit Calculations for Firefighters Howard, Crowley and Cheatham; Preparation of Exhibit B attachment for Summary Plan Description and Preparation of the 2025 Chapter 112.664 compliance disclosure, Invoice Number 42485 (Fire Fund Only)
- j. Foster and Foster, Inc.-\$6,103.00-Benefit Calculations for Police Officers Valenti, Ramirez, and B. Williams; Emails correspondence Regarding Officer Roy Lavantures's benefit elections, Preparation of Exhibit B attachment for Summary Plan Description and Preparation of the 2025 Chapter 112.664 compliance disclosure

\*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 May
- c. Upcoming Events-Educational Opportunities
- d. 457
- f. Proposed Training Fiscal Year End 2027

4. Chapter 112.664 Compliance Disclosures

5. FPPTA Review

6. RJ Conlan Lease

7. Affidavits
8. Proposed 2027 Meeting Schedule
- \*9. Application for Deferred Retirement-Police Officer Milan Valdes
- \*10. Termination Refund/Rollover or Vested Termination, if Eligible, Police Officer Joseph Williams
- \*11. Reduction of Monthly Pension Due to Social Security Option-Firefighter Wilfred Cordeau Jr.
- \*12. Application for Retirement and Entry into DROP-Police Officer Antoinette Schrum
- \*13. Termination Refund/Rollover or Vested Termination, if Eligible, Joseph Williams
- \*14. Application for Retirement, Begin Regular Retirement Distribution and Authorize Share Plan Distribution Police Officer

**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.**