



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

Regular Meeting 25-11
Friday, October 3, 2025-9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

ADOPTION OF MINUTES:

*September Quarterly Minutes 25-10

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.

FOSTER AND FOSTER, INC. AT 9:15 A.M.:

1. Mr. Patrick Donlan, Actuary
 - a. Assumed Rate
 - b. Annual Required Contribution
 - c. State Funding

OLD BUSINESS:

1. Job Posting

2. New Hire Records Request

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account Auto Pay for Anthony Sacco's Visa
 - b. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account Auto Pay for Jason Dorey's Visa
 - c. Truist Commercial Checking Account-\$850.00-Reimbursement Commercial Checking Account Auto Pay for Mark K. Taglia-Polak's Visa
 - d. Foster and Foster, Inc-\$1,226.00-Benefit Calculations for Police Officers Robert Meehan Jr., Lance Fisher, Kimberly Waters and Preparation for and attendance at the July 11, 2025 Board Meeting, Preparation and participation in the Audit video meeting July 16, 2025, Invoice No. 37913 (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. Office Business
 - a. Equipment Upgrades and Purchases
 - b. Employee VISA Invoice Review for July
 - c. Upcoming Events-Educational Opportunities
 - d. 401a or 457
 - e. Affidavits
 - f. Pitney Bowes Lease
 - g. City Computer System Change
 - h. Freedom of Information Act (FOIA) Request
- 4. Audit
- 5. Review Patricia Lindsay
- 6. Open Enrollment City of Palm Bay
- *7. Application for Retirement and Entry into the DROP-Firefighter Jason Tull
- 8. State Checks

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.