



AGENDA

PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpf.org

Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905
49th Anniversary ~ Fund Established May 2, 1974

Regular Meeting 23-08
Friday, July 7, 2023-9:00 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:

- *1. Regular Minutes 23-07, June 2, 2023

OLD BUSINESS:

1. Draft Ordinance for 55.11(E) and Letter of No Impact
2. Property Insurance Coverage
3. Police Share Plan 10/1/2022 Statement Revision

4. Levi, Ray and Shoup, Inc.
5. Replenish Commercial Checking Account
6. Application for Disability Police Officer Christopher Jones
7. Salem/ TMI Merge with Argent Financial

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Truist Commercial Checking Account-\$1,940.49-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Timothy W. Lancaster's VISA
 - b. Truist Commercial Checking Account-\$1,969.60-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Jason Dorey's VISA
 - c. Truist Commercial Checking Account-\$1,694.10-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for James Brock's VISA
 - d. Truist Commercial Checking Account-\$2,363.52-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Ben Kiszkiel's VISA
 - e. Truist Commercial Checking Account-\$1,519.80-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Mary K. Taglia-Polak's VISA
 - f. Truist Commercial Checking Account-\$1,694.10-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Patricia Lindsay's VISA.
- *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. Off-site Drive
 - b. Equipment Upgrades and Purchases
 - c. Employee VISA Invoice Review for May
 - d. Upcoming Events-Educational Opportunities
 - e. Proposed Training 2024
 - f. Retiree Portal Access
 - g. FY 2023-2024 Budget Preparation
 - h. Paychex Service Agreement Update
 - i. Annual Employee Benefit Statements and Affidavits
 - j. Adobe Subscription

- k. Archive Management Invoice
 - l. Pre-Retirement Forms
 - m. Board Administrator Updates
4. Pension Workshop
- *5. Reduction of Monthly Pension Due to Age 65 Supplement, Police Retiree Ernest Diebel.
- *6. Termination Refund/Rollover or Vested Termination, if Eligible, or Application for Early Retirement/Vested, Firefighter Leslie Hoog
7. Application for Buyback for Police Officer Virginia Kilmer
- *8. Termination Refund/Rollover or Vested Termination, if Eligible, or Application for Early Retirement/Vested, Firefighter Livens Louicius

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.

If you use assisted technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 or TTY/Voice Communication.

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.