



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
48th Anniversary ~ Fund Established May 2, 1974

BOARD OF TRUSTEES
Regular Meeting 22-08
Friday, July 8, 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:

*Regular Minutes 22-07

OLD BUSINESS:

1. Request for City Reinstatement by Police Officer Christopher Imel
2. Truist/Sterling Capital Management Conversion
3. Consideration of Special Meeting for Pension Assistant Job Interviews
4. Review and Approval of Share Plan Beneficiary Forms
5. Review of the Florida Public Pension Trustees Association (FPPTA) Conference

6. Allspring Global Investment Holdings LLC and Partnership with State Street Bank and Trust Company
7. Budget FYE 2022-2023
8. Fifth Trustee Solicitation

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Truist Commercial Checking Account-\$1,265.99-Reimbursement to the Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Timothy W. Lancaster's VISA Card
 - b. Truist Commercial Checking Account-\$1,993.26-Reimbursement to the Truist Commercial Checking Account No. 1000196187347 for Auto Pay for James Brock's VISA Card
 - c. Truist Commercial Checking Account-\$5.15-Reimbursement to the Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Benjamin Kiszkiel's VISA Card
 - d. Truist Commercial Checking Account-\$50.00-Reimbursement to the Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Samantha Bertolini's VISA Card
 - e. Levi, Ray and Shoup, Inc.-\$9,246.75-PensionGold Maintenance and Support for 8/01/2022-7/31/2023
- *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. Summary Plan Descriptions and Annual Employee Benefit Statements
 - c. Annual Affidavits to Members
 - d. Employee VISA Invoice Review for June
 - e. Mr. Kiszkiel's VISA Card
 - f. Mr. Lancaster's VISA Card FPPTA Charges
 - g. Upcoming Events-Educational Opportunities

5. Request to Reduce Work Schedule, Ms. Lindsay, Pension Specialist
6. Application for Disability, Police Officer Joseph V. Moreno
- *7. Reduction of the Monthly Pension and COLA Due to the Election of an Early Social Security Option Firefighter Retiree Robert Youhas
- *8. Reduction of Monthly Pension Due to Age 65 Supplement, Police Retiree Kenneth Bash
- *9. Reduction of Monthly Pension Due to Age 65 Supplement, Police Retiree Mark Gensiejewski

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.