



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
49th Anniversary ~ Fund Established May 2, 1974

Regular Meeting 24-03
Friday, March 1, 2024-9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

ADOPTION OF MINUTES

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 Quarterly Minutes 24-02

OLD BUSINESS:

1. Police and Firefighter Board of Trustees' Elected Representative Nominations and Election
2. Police Share Plan
3. Police and Firefighter Board of Trustees' Council Representative

4. Police Officer Sherif Brown Overpayment
5. Rollovers Resh and Hensel

NEW BUSINESS:

- *1. Warrants for Payment
 - a. J.P. Morgan Asset Management-\$22,155.95-Management Fee for the RE Strategic Property Fund for Period Ending 12/31/2023, Invoice 20231231-1788-A, (Police Fund Only)
 - b. J.P. Morgan Asset Management-\$22,155.95-Management Fee for the RE Strategic Property Fund for Period Ending 12/31/2022, Invoice 20231231-57655-A, (Fire Fund Only)
 - c. Allspring Global Investments-\$6,317.30-Management Fee for 9/30-12/31/2023, Invoice 4401036241 (Police Fund Only)
 - d. Allspring Global Investments-\$3,241.19-Management Fee for 9/30-12/31/2023, Invoice 4401036231 (Fire Fund Only)
 - e. Truist Commercial Checking Account-\$1,384.07-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Timothy Lancaster's VISA
 - f. Truist Commercial Checking Account-\$132.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Jason Dorey's VISA
 - g. Truist Commercial Checking Account-\$597.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for James Brock's VISA
 - h. Truist Commercial Checking Account-\$648.97-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Anthony Sacco's VISA
 - i. Truist Commercial Checking Account-\$602.97-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Benjamin Kiszkiel's VISA
 - j. Truist Commercial Checking Account-\$648.97-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Alice Tabares' 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. Equipment Upgrades and Purchases
 - b. Employee VISA Invoice Review for January
 - c. Upcoming Events-Educational Opportunities
 - d. TMobile
 - e. AT&T Conference Calling

- f. State Report
 - g. Ken Williams AC
 - h. Sites Blocked by Computer Experts
- 4. Application for Disability Police Officer Amber Samuels
 - 5. Application for Disability Police Officer Philip Nungesser
 - 6. Reduction of Monthly Pension, Police Officer Melissa Rogers
 - 7. Attorney Board Meeting Expense
 - *8. Reduction of Monthly Pension Due to Age 65 Supplement, Firefighter Edwin Borkowski
 - *9. Termination Refund/Rollover or Vested Termination, if Eligible, Firefighter Christopher Figueroa
 - *10. Termination Refund/Rollover or Vested Termination, if Eligible, Police Officer Victoria Salazar
 - *11. Termination Refund/Rollover or Vested Termination, if Eligible, Police Officer Sharon Kurval

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.