



**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  
***49<sup>th</sup> Anniversary ~ Fund Established May 2, 1974***

Regular Meeting 24-01  
Friday, January 12, 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:**

\*November Quarterly Minutes 23-12

\*December Regular Minutes 23-13

**SALEM TRUST COMPANY AT 9:15 A.M.:**

1. Ms. Inez Garcia, Vice President, Relationship Manager
  - a. Depository Bank Change
  - b. ACH Request

c. Rollovers Resh and Hensel

**OLD BUSINESS:**

1. Churchill Asset Management Private Credit Update
2. Audit
3. Division of Retirement Information Release
4. Police Officer Sherif Brown Overpayment
5. 2024 IRS Standard Mileage Rate
6. Police and Firefighter Board of Trustees' Elected Representative Nominations and Election

**NEW BUSINESS:**

- \*1. Warrants for Payment
  - a. Truist Commercial Checking Account-\$3,766.06-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Timothy Lancaster's VISA
  - b. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Jason Dorey's VISA
  - c. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Benjamin Kiszkiel's VISA
  - d. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Anthony Sacco's VISA
  - e. Truist Commercial Checking Account-\$850.00-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. Police and Firefighter Board of Trustees' Council Representative
4. Office Business
  - a. Equipment Upgrades and Purchases
  - b. Employee VISA Invoice Review for December
  - c. Upcoming Events-Educational Opportunities

- d. TMobile
  - e. AT&T Conference Calling
  - f. Emails from Japan
  - g. COVID Policy
- 5. Arthur J. Gallagher Risk Management Service-Application for Renewals
  - 6. Palm Bay Professional Firefighters, IAFF, Local 2446 Negotiations
  - \*7. Termination Refund/Rollover or Vested Termination, if Eligible, or Application for Early Retirement/Vested and Authorize Share Plan Distribution, Police Officer Christopher Imel
  - \*8. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer Adrian Vazquez
  - \*9. Termination Refund/Rollover or Vested Termination, if Eligible Police Officer Kendra Smith

**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.**