



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

HAPPY ANNIVERSARY TO THE PLAN

BOARD OF TRUSTEES
Regular Meeting 22-07
Friday, June 3, 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:

*Quarterly Minutes 22-06

OLD BUSINESS:

1. Truist/Sterling Capital Management Conversion
2. Pension Assistant Job Posting
3. Long Range Planning Projects
 - a. Records Management Liaison Officer (RMLO) Training

- b. Records Management Manual
 - c. Request to Work During Weekends
 - d. Request to Destroy Records Dated 2014-2016 as per Guidelines
4. Legal Opinion on the Absence of Duty to Inform
 5. Rehire of Firefighter Retiree Anthony Gianantonio in a Part-time Position
 6. Rehire of Police Retiree Christopher Imel
 - *7 Firefighter Natalie Coe Declined Application for Buyback and Purchase of Prior Service

NEW BUSINESS:

- *1. Warrants for Payment
 - a. Allspring Global Investment-\$15,189.45-Management Fees for 01-01-03-31-2022, Invoice 13773192 (Police Fund)
 - b. Allspring Global Investments-\$ 7,845.87-Management Fees for 01-01-03-31-2022, Invoice 13773194 (Fire Fund)
 - c. SunTrust/Truist Commercial Checking Account-\$1,616.35-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Timothy W. Lancaster's VISA Card
 - d. SunTrust/Truist Commercial Checking Account-\$1,087.63-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Jason Dorey's VISA Card
 - e. SunTrust/Truist Commercial Checking Account-\$1,087.63-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Anthony T. Sacco's VISA Card
 - f. SunTrust/Truist Commercial Checking Account-\$1,237.63-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Benjamin Kiszkiel's VISA Card
 - g. SunTrust/Truist Commercial Checking Account-\$1,087.63-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Mary K. Taglia-Polak's VISA Card
 - h. SunTrust/Truist Commercial Checking Account-\$1,087.63-Reimbursement to the SunTrust /Truist Commercial Checking Account No. 1000196187347 for Auto Pay for Patricia J. Lindsay's VISA Card
- *2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations

*3. Approve Updated Recurring Warrants for the Conversion of SunTrust Bank to Truist Bank and Remove Prior Warrants for Trustee Capote

4. Board Business

5. Office Business

- a. Equipment Upgrades and Purchases, Sprint T-Mobile Phone
- b. Replace Light Fixture and Air Conditioning Grill
- c. Consideration of Caulking All Office Windows
- d. Update on Correction of Retro Contributions for Specified Police Officers
- e. Summary Plan Descriptions and Annual Employee Benefit Statements
- f. Annual Affidavits to Members
- g. Employee VISA Invoice Review for May
- h. Upcoming Events-Educational Opportunities

6. Fifth Trustee Solicitation

*7. Termination Refund/Rollover or Vested Termination, if Eligible, or Application for Early Retirement/Vested-Police Officer Christopher L. Roeder

*8. Reduction of the Monthly Pension and COLA Due to the Election of an Early Social Security Option Firefighter Retiree John Wigley

9. Application for Disability, Police Officer Joseph V. Moreno

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.