



**PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN**

[www.pbpf.org](http://www.pbpf.org)

Robert J. Conlan Professional Center  
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905  
***51<sup>st</sup> Anniversary ~ Fund Established May 2, 1974***

Quarterly Meeting 26-03  
Friday, March 6, 2026-9:00 A.M.

**CALL TO ORDER:**

**ROLL CALL:**

**AGENDA REVISIONS:**

**ADOPTION OF MINUTES:**

\*February Regular Minutes 26-02

**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.**

**DEPRINCE, RACE AND ZOLLO, INC AT 9:15 A.M.**

1. Mr. Kurt Wood, COO and Director of Client Service
  - a. Presentation

**STERLING CAPITAL MANAGEMENT, LLC AT 9:30 A.M.:**

1. Mr. Blake Myton, Director, Senior Client Strategist

- a. Quarterly Report

**BURGESS CHAMBERS AND ASSOCIATES, INC. AT 9:45 A.M.:**

1. Mr. Larry Cole, Performance Manager

- a. Quarterly Report
- b. Review Nuveen Email

**COHEN AND STEERS LLC AT 10:00 A.M.:**

1. Mr. Brian Casey, Institutional Relationship Manager and Sales and John Kirk, Director-Portfolio Manager

- a. Presentation

**OLD BUSINESS:**

1. Police and Firefighter Board of Trustees' Elected Representative Nominations and Election
2. Police and Firefighter Board of Trustees Council Representatives
3. Overtime and Holiday Pay

**NEW BUSINESS:**

- \*1. Warrants for Payment
  - a. Truist Commercial Checking Account-\$1,542.58-Reimbursement to the Truist Commercial Checking Account Auto Pay for Timothy Lancaster's Visa
  - b. Truist Commercial Checking Account-\$928.10-Reimbursement to the Truist Commercial Checking Account Auto Pay for James Brock's Visa
  - c. Truist Commercial Checking Account-\$2,063.10-Reimbursement to the Truist Commercial Checking Account Auto Pay for Jason Dorey's Visa
  - d. Truist Commercial Checking Account-\$1,411.65-Reimbursement to the Truist Commercial Checking Account Auto Pay for Benjamin Kiszkiel
  - e. Truist Commercial Checking Account-\$786.45-Reimbursement to the Truist Commercial Checking Account Auto Pay for Anthony Sacco
  - f. Foster and Foster, Inc.-\$14,726.00-Preparation and attendance at 7/11/25 Board meeting, 7/16/2025 Teams meeting, 10/3/25 Board meeting, 1/9/2026 Board meeting, Email regarding shortfall/credit, Benefit Calculation J. Tull, Preparation of GASB 67abd 68 Statements and Preparation of the Share Plan Schedule, Invoice No. 40318 (Fire Fund Only)
  - g. Foster and Foster, Inc-\$14,427.00-Preparation and attendance at 10/3/25 Board Meeting, 1/9/2026 Board Meeting Email regarding shortfall/credit,

Preparation of GASB 67 and 68 Statements, Preparation of Share Plan Schedule and Benefit Calculation R. Lavanture, Invoice No. 40319 (Police Fund Only)

h. Burgess Chambers and Associates-\$25,466.73-Performance Monitoring and Advisory Fee for 12/31/2025, Invoice 26-18

i. Sterling Capital Management LLC-\$14,629.00-Investment Management Fees for Equity for 10/1-12/31/2025 (Fire Fund Only)

j. Sterling Capital Management LLC-\$18,605.00-Investment Management Fees for Equity for 10/1-12/31/2025 (Police Fund Only)

k. Sterling Capital Management LLC-\$16,249.00-Investment Management Fees for Fixed Income for 10/1-12/31/2025 (Fire Fund Only)

l. Sterling Capital Management LLC-\$23,118.00-Investment Management Fees for Fixed Income for 10/1-12/31/2025 (Police Fund Only)

\*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. 401a or 457

e. City Computer System Change

f. IT Meeting

g. RJ Conlan Lease

\*4. Reduction of Monthly Pension Due to Age 65 Supplement, Police Officer Glenn Garceau

\*5. Reduction of Monthly Pension Due to Age 65 Supplement, Rebecca Melius

\*6. Application for Retirement and Entry into DROP-Police Officer Kevin Lavanture

**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.**