



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpf.org

Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905
46th Anniversary ~ Fund Established May 2, 1974

BOARD OF TRUSTEES

Special Meeting 23-02

Friday, January 20, 2023-9:00 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 23-01

PRESENTATION AT 9:30 A.M.:

1. Ms. Alison N. Wester, CPA, CGMA, Partner, Mauldin & Jenkins, CPA-Audit for Fiscal Year Ending 9/30/22
2. Ms. Lark Janes, CPA, LLC-Audit Progress Review and Accounting Updates

OLD BUSINESS:

1. Revision of Annual Review Form for Pension Personnel
2. Holiday Pay Calculations
3. Withdrawal of Request to Close DROP, Police Retiree David Weber

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a. Polen Capital Management-\$15,256.69-Management Fees for Quarter, 12/31/2022 (Police Fund Only)
 - b. Polen Capital Management-\$6,579.27-Management Fees for Quarter, 012/31/2022(Fire Fund Only)
2. Discussion of Long-Range Planning Projects Established for 2022 and Discuss 2023

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.