



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
45th Anniversary ~ Fund Established May 2, 1974

REVISED AGENDA
BOARD OF TRUSTEES
Regular Meeting 19-07
Friday, June 7, 2019-9:00 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 19-05
- *Quarterly Minutes 19-06

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

1. Mr. Larry Cole, Consultant
 - a. Investment Policy Review

OLD BUSINESS

1. Legislative Updates-Memorandums from Attorney Klausner
 - a. Firefighter Cancer Presumption Bill (SB 426)
 - b. Public Records Exemptions for Employees of Law Enforcement Agency (SB 248)

- c. Statutory Death Benefits and Expanded Public Records Exemptions (SB 7098 & SB 248)
- d. Public Records Notification (HB 265)
- 2. Siteimprove Tasks and LRS Antilles Content Management Platform Progress
- 3. Review of the Division of Retirement (DOR) School
- 4. Review of the National Conference on Public Employee Retirement Systems (NCPERS)
- 5. Follow-up Items from Ms. Taglia-Polak
 - a. Perrigo Company PLC-Saxena White Potential Action as Lead Plaintiff
 - b. Lyft, Inc.-Robbins Geller Rudman & Dowd, LLP, Litigation
 - c. PensionGold Upgrades
 - d. FPPTA Guest Registration Process
 - e. Upcoming Events-Educational Opportunities

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a. Burgess Chambers & Associates, Inc.-\$19,390.52-Performance Monitoring & Advisory Fee for Quarter End 3/31/2019; Invoice No. 19-175
- *2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\ Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
- 3. Board Business
- *4. Acknowledge Buyback of Prior Service, Police Officer Lance Fisher
- *5. Deceased Police Retiree Lynne M. Nungesser
- *6. Application for Retirement & DROP-Police Officer Stephen Bland
- *7. Application for Retirement & DROP-Police Officer Harold Ballard
- *8. Application for Retirement & DROP-Firefighter Keith Williams
- *9. Reduction of Monthly Pension Supplemental Benefit Due to Age of Medicare, Firefighter Glenn E. Martin

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.