



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

AGENDA

BOARD OF TRUSTEES

Regular Meeting 19-08

Friday, July 12, 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:

*Quarterly Minutes 19-06

*Regular Minutes 19-07

OLD BUSINESS;

1. Actuarial Services & Projects: Foster & Foster, Inc.
 - a. State Funding for Police Officers
 - b. State Funding for Firefighters
 - c. Recent State Legislation-Draft Ordinance and Impact Study and Statement
2. Revised Investment Policy
3. Raise Cash to Replenish Receipt and Disbursement Account
4. Siteimprove Tasks and LRS Antilles Content Management Platform Progress

5. Review of Klausner's Client Conference
6. Review of the Florida Public Pension Trustees Association (FPPTA) Conference
7. Annual City Council and Pension Workshop Scheduled for Thursday, July 25, 2019 at 6:00 p.m. in the City Council Chambers
8. 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, LLC
 - c. PensionGold Upgrades
 - d. Upcoming Events-Educational Opportunities

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a. Levi, Ray & Shoup, Inc.-\$9,048.75-Software Maintenance and Support for Software Product(s) (08/01/2019-07/31/2020) Invoice Number 205831
- *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. Letter of Engagement, Lark Janes, CPA LLC for Professional Accounting Services
5. Letter of Engagement, Mauldin & Jenkins, CPA for Profession Auditing Services
- *6. Annual Retiree Cost-of-Living Allowances (COLA) for Retired Police Officers and Firefighters
- *7. Termination Refund/Rollover/or Vested Termination, If Eligible, Firefighter Steven Soucy
- *8. Termination Refund/Rollover/or Vested Termination, If Eligible, Police Officer Timothy Wright
- *9. Termination Refund/Rollover/or Vested Termination, If Eligible, Police Officer Tucker Moderson

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.