



# AGENDA

## PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

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

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

Quarterly Meeting 23-07  
Friday, June 2, 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:

- \*1. Quarterly Minutes 23-06, May 5, 2023

### OLD BUSINESS:

1. Review of the NCPERS Conference
2. Draft Ordinance for 55.11(E) and Letter of No Impact
3. Application for Disability, Police Officer Joseph V. Moreno

4. Secure Act 2.0
5. Property Insurance Coverage

**NEW BUSINESS:**

- \*1. Warrants for Payment
  - a. Truist Commercial Checking Account-\$247.29-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Timothy W. Lancaster's VISA
  - b. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Jason Dorey's VISA
  - c. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for James Brock's VISA
  - d. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Anthony Sacco's VISA
  - e. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Ben Kiszkiel's VISA
  - f. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Mary K. Taglia-Polak's VISA
  - g. Truist Commercial Checking Account-\$875.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Patricia Lindsay's VISA.
  - h. Truist Commercial Checking Account-\$1,750.00.00-Reimbursement to the Truist Commercial Checking Account No. for Auto Pay for Alice Tabares' VISA.
- \*2. New Plan Member Applications; Member Beneficiary Changes; Pre-Retirement\Death Benefit Option Selection Forms; Member Retirement Beneficiary Forms; and DROP Beneficiary Designations
3. Replenish Commercial Checking Account
- \*4 Application for Retirement and Entry into DROP, Firefighter Granville Krauss
5. Office Business
  - a. Off-site Drive
  - b. Allspring
  - c. Rent Check

- d. Equipment Upgrades and Purchases
  - e. Employee VISA Invoice Review for April
  - f. Upcoming Events-Educational Opportunities
  - g. Retiree Portal Access
  - h. Education Expenses
  - i. FY 2023-2024 Budget Preparation
  - j. Annual Employee Benefit Statements and Affidavits
  - k. 2023 Project List
- 6. Application for Disability Police Officer Christopher Jones
  - \*7. Reduction of Monthly Pension Due to Age 65 Supplement, Firefighter Retiree Randall Richmond
  - \*8. Termination from Employment; Begin Regular Monthly Retirement Distribution and Authorize Share Plan Distribution, Firefighter Roger Smith
  - \*9. Termination Refund/Rollover or Vested Termination, if Eligible, or Application for Early Retirement/Vested, Firefighter Ian Elsebough

**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.**

**If you use assisted technology (such as a Braille reader, a screen reader, or TTY) and the format of any material on this website or documents contained therein interferes with your ability to access information, please contact us. To enable us to respond in a manner most helpful to you, please indicate the nature of your accessibility problem, the preferred format in which to receive the material, the web**

**address of the requested material, and your contact information. Users who need accessibility assistance can also contact us by phone through the Federal Information Relay Service at 1-800-877-8339 or TTY/Voice Communication.**

**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.**