



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
50th Anniversary ~ Fund Established May 2, 1974

Regular Meeting 25-01

Friday, January 10, 2025-9:00 A.M.

CALL TO ORDER:

ROLL CALL:

AGENDA REVISIONS:

ADOPTION OF MINUTES:

*December Regular Minutes 24-12

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.

OLD BUSINESS:

1. Palm Bay Professional Firefighters, IAFF, Local 2446 Negotiations
2. Audit
3. Arthur J. Gallagher Risk Management Service

NEW BUSINESS:

- *1. Warrants for Payment
 - a. J.P. Morgan Asset Management-\$19,549.36-Management Fee for the RE Strategic Property Fund for Period Ending 9/30/2024, Invoice 20240930-1788-A, (Police Fund Only)
 - b. J.P. Morgan Asset Management-\$19,549.36-Management Fee for the RE Strategic Property Fund for Period Ending 9/30/2024, Invoice 20240930-57655-A, (Fire Fund Only)
 - c. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for James Brock's VISA
 - d. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Timothy Lancaster's VISA
 - e. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Jason Dorey's VISA
 - f. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Benjamin Kiszkiel's VISA
 - g. Truist Commercial Checking Account-\$850.00-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Anthony Sacco's VISA
 - h. Truist Commercial Checking Account-\$46.90-Reimbursement to the Truist Commercial Checking Account for Auto Pay for Mary K. Taglia-Polak's 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. Share Plan Reports and Statements

4. Government Accounting Standards Board (GASB) 67-68 for Police, Fire and General

5. Office Business
 - a. Equipment Upgrades and Purchases
 - b. Employee VISA Invoice Review for November
 - c. Upcoming Events-Educational Opportunities
 - d. Office Security
 - e. Archive Management Fee increase
 - f. Retiree File Separation
 - g. IRS Mileage Rate
 - h. LRS Service Request

6. Annual Review of Katie Taglia-Polak
7. Archive Management Record Disposal
8. IRS Notice
- *9. Termination Refund/Rollover or Vested Termination, if Eligible, Police Officer Juan Morales-Castro
- *10. Termination Refund/Rollover or Vested Termination, if Eligible, Firefighter Alexnader Barna

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.