



**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  
***45<sup>th</sup> Anniversary ~ Fund Established May 2, 1974***

BOARD OF TRUSTEES  
Regular Meeting 19-13  
Friday, December 6, 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 19-10
- \*Regular Minutes 19-11
- \*Quarterly Minutes 19-12

**OLD BUSINESS**

1. Actuarial Services & Projects: Foster & Foster, Inc.
  - a. State Funding for Police Officers and Firefighters-Share Statements
  - b. GASB Statements
2. Cohen Steers Collective Investment Trust (CIT) Infrastructure Fund
3. LRS Web Solutions-LRS Content Management Platform-Antilles and Siteimprove
4. Vendor and Board Cyber Insurance

5. Police and Firefighter Board of Trustees' Elected Representative Nominations and Election
6. Review of the Division of Retirement School
7. Follow-up Items from Ms. Taglia-Polak
  - a. PensionGold Upgrades
  - b. Update on Salem Audit
  - c. Annual Affidavits to Members
  - d. Audit Progress with Mauldin & Jenkins
  - e. Open Enrollment for City Health Insurance
  - f. Employee VISA Invoice Review
  - g. Upcoming Events-Educational Opportunities

**NEW BUSINESS:**

- \*1. Consideration of Warrants for Payment:
  - a. J.P. Morgan Asset Management-RE JPMCB Strategic Property Fund Fee for Period Ending 09/30/2019-Invoice Number 20190930-57655 (Fire Fund Only)
  - b. J.P. Morgan Asset Management-RE JPMCB Strategic Property Fund Fee for Period Ending 09/30/2019-Invoice Number 20190930-1788-A (Police Fund Only)
  - c. Foster and Foster, Inc.-Benefit Calculation Police Officer Dennis Peoples, Invoice Number 15858 (Police Fund Only)
- \*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. Insurance Renewal for Deception Coverage Under Cyber Insurance
- \*5. Applications for Buyback, Police Officers Edward Bermudez, Nicole Caroffino, and Neal Valenti
- \*6. Reduction of Monthly Pension Supplemental Benefit Due to Age of Medicare, Firefighter Raymond Stephenson
- \*7. Reduction of Monthly Pension Supplemental Benefit Due to Age of Medicare, Firefighter Arthur Mardiat
- \*8. Application for Retirement and DROP, Police Officer Nelson Moya
9. Close DROP Account on Firefighter Retiree David Bennett
10. Board of Trustee City Council Appointments
11. Discussion of the Long Range Planning Meeting Scheduled for January 17, 2020

**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, 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.