



PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN

www.pbpf.org

Robert J. Conlan Professional Center
1501 R. J. Conlan Blvd., NE, Suite 240 - Palm Bay, Florida 32905
46th Anniversary ~ Fund Established May 2, 1974

BOARD OF TRUSTEES

Regular Meeting 20-07

Friday, June 5, 2020-9:00 A.M.

The meeting will be conducted telephonically in accordance with the Governor's Executive Order 20-69. Members of the public wishing to listen to the meeting and participate during comments from the public may do so by calling the pension office, (321) 724-8877, to receive dial-in instructions. Members of the public are expected to keep their phones muted unless addressing the Board during the designated public comment section.

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 20-05

*Quarterly Minutes 20-06

OLD BUSINESS

1. Annual City Council Pension Workshop
2. Sprint Phone-Trustee Brock
3. Follow-up Items from Ms. Taglia-Polak
 - a. Adoption of Summary Plan Descriptions-Target date for mailing them and EBS in same packet is July
 - b. State Approval for the Police Fund
 - c. Employee VISA Invoice Review for May
 - e. Upcoming Events-Educational Opportunities

NEW BUSINESS:

- *1. Consideration of Warrants for Payment:
 - a. J.P. Morgan Asset Management-\$29,258.32-RE JPMCB Strategic Property Fund Fee for Period Ending 12/31/2019, Invoice 20191231-57655-A (Fire Fund Only)
 - b. J.P. Morgan Asset Management-\$29,717.38-RE JPMCB Strategic Property Fund Fee for Period Ending 3/31/2020, Invoice 20200331-57655-A (Fire Fund Only)
 - c. J.P. Morgan Asset Management-\$29,258.32-RE JPMCB Strategic Property Fund Fee for Period Ending 12/31/2019, Invoice 20191231-1788-A (Police Fund Only)
 - d. J.P. Morgan Asset Management-\$29,717.38-RE JPMCB Strategic Property Fund Fee for Period Ending 3/31/2020, Invoice 20200331-1788-A (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. Termination from Employment; Begin Regular Monthly Retirement Distribution; Authorize DROP Distribution by Withdrawal/Rollover and/or Annual Distributions as Per Guidelines and Authorize Share Plan Distribution, Police Officer Michael Bandish
- *5. Termination Refund/Rollover/or Vested Termination, If Eligible, Police Officer Jennifer Walk

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.