



120 Malabar Road, SE - Palm Bay, FL 32907 (321-952-3400)
www.palmbayflorida.org

Mayor
WILLIAM CAPOTE

Deputy Mayor
TRES HOLTON

Councilmembers
HARRY SANTIAGO, JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

JOINT MEETING

with

PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN BOARD OF TRUSTEES

WORKSHOP

TUESDAY
July 24, 2018 - 6:30 P.M.
City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS:

BUSINESS:

1. Presentations and discussion of the Palm Bay Police and Firefighters' Pension Plan.

ADJOURNMENT:

If an individual decides to appeal any decision made by the City Council 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 Office of the City Clerk at (321) 952-3414 or Florida Relay System at 711.

Pursuant to Council Policies and Procedures, members of the public wishing to use electronic media when addressing City Council must provide the electronic file to staff for screening no later than noon two (2) business days prior to the meeting.

PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
JOINT WORKSHOP

CITY COUNCIL & PENSION BOARD

Tuesday, July 24, 2018
6:30 PM

AGENDA

- I. Introductions
- II. Foster & Foster, Inc. – Brad R. Heinrichs, FSA, EA, MAAA
 - a. Valuation Reports
- III. Burgess Chambers & Associates – Larry Cole, Executive Vice President/Senior Consultant
 - a. Fund Performance
- IV. City Council and Pension Board Comments/Questions
- V. Public Comment