



Mayor
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Deputy Mayor
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AGENDA
JOINT MEETING
with
PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
BOARD OF TRUSTEES

WORKSHOP

TUESDAY
July 25, 2019 – 6:00 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.

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

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 2:00 P.M. on the day of the meeting; audio presentations must be submitted to the City Clerk at least twenty-four (24) hours prior to the meeting.

PALM BAY POLICE AND FIREFIGHTERS' PENSION PLAN
JOINT WORKSHOP
CITY COUNCIL & PENSION BOARD
Thursday, July 25, 2019
6:00 PM

AGENDA

- I. Introductions
- II. Foster & Foster, Inc. – Patrick Donlan, Consulting Actuary, ASA, MAAA, EA
 - 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

Due to ADA compliance standards, the following documents cannot be posted to the City's website:

**Item II(a) - Valuation Reports; and
Item III(a) - Fund Performance.**

Copies are available upon request through the Office of the City Clerk.