

Melbourne Beach Police Department

507 Ocean Ave
Melbourne Beach, FL 32951
321-723-4343

REGULAR QUARTERLY MEETING BOARD OF TRUSTEES MELBOURNE BEACH PENSION FUND

AGENDA

PUBLIC NOTICE

The Melbourne Beach Police Pension Board will conduct a Board of Trustees Meeting on Wednesday, December 11, 2019 at 5:30 p.m. in the Masny Room – 507 Ocean Avenue.

Board Members:

Chairman James Maguire
Corporal Jason Hinchman
Officer John Tilesio
Robert Martin
George Walters

Staff Members:

Finance Manager Jennifer Kerr
Recording Secretary Amber Garrity

Notice: The public is advised that members of the Town Commission may be in attendance and participate in proceedings of the board. Attorney General Opinions (AGO) AGO 91-95, AGO 98-14, AGO 200-68.

PURSUANT TO SECTION 286.0105, FLORIDA STATUTES, THE POLICE PENSION BOARD HEREBY ADVISES THE PUBLIC THAT: In order to appeal any decision made at this meeting, you will need a verbatim transcript of the proceedings. It will be your responsibility to ensure such a record is made. Such person must provide a method for recording the proceedings verbatim as the Police Pension Board does not do so.

In accordance with the Americans with Disability Act and Section 286.26, Florida Statutes, persons needing special accommodations for this meeting shall, at least 5 days prior to the meeting, contact the Recording Secretary at (321) 723-4343 of Florida Relay System at 711.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance and Moment of Silence

IV. Approval of Minutes

V. Public Comments

Subjects limited to 3 minutes on any item not appearing on this agenda. Note: State law & administrative rules prevent The Board from taking any formal action on items discussed at this time. The Board may schedule such items as regular agenda items and act upon them in the future. The chairperson is allowed to limit discussion, as necessary, with each commentary to 3 minutes.

VI. Presentations

None

VII. Old Business

None

VIII. New Business

1. Authorization of payment to Klausner, Kaufman, Jensen & Levinson for legal services in the amount of \$450.50
2. Authorization of payment to AndCo for consulting services in the amount of \$3,750.00
3. Advise the board Salem Trust's contracted quarterly automatic payment of \$1,375.00 was processed
4. Authorization of payment to Amber Garrity for Administrative Services in the amount of \$1,050.00
5. Discussion regarding the stipend for Administrative Services
6. Discussion and authorization regarding Klausner, Kaufman, Jensen & Levinson making an adjustment to the agreement pertaining to their fee.
7. Advise the board the Actuarial Report will be on the next meeting's agenda due to issues with member contributions
8. Advise the board of the corrected refund amount for Ryan McDuffie.
9. Review fiscal year 2019 actual budget

IX. Reports

1. AndCo

X. Board Member Comments

XI. Adjournment