

# **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 Monday, March 2, 2020 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**

1. Discussion regarding the stipend for administrative services

**VIII. New Business**

1. Authorization of payment to AndCo for consulting services in the amount of \$3,750.00
2. Authorization of payment to Foster & Foster in the amount of \$4,135.50
3. Advise the board Salem Trust's contracted quarterly automatic payment of \$1,375.00 was processed
4. Advise the board Lieutenant Jason Epling is no longer in the pension
5. Advise the board Christopher Smith has been added to the pension
6. Advise the board James O'Byrne has been added to the pension

**IX. Reports**

1. AndCo
2. Foster & Foster Actuarial Report

**X. Board Member Comments**

1. Salem Trust has switched banks
2. Medical Re-evaluation information

**XI. Adjournment**