



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

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

Intrim Town Manager Elizabeth Mascaro  
Recording Secretary Amber Garrity

### PUBLIC NOTICE

**The Melbourne Beach Police Pension Board will conduct a  
Board of Trustees Meeting  
on Monday, June 3, 2019 at 5:30 p.m.  
in the Masny Room – 507 Ocean Avenue**

**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 2000-68.

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 or 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 \$132.50
2. Authorization of payment to AndCo for consulting services in the amount of \$3,750.00
3. Advise board Salem Trust's quarterly automatic payment of \$1,375.00
4. Advise board Zachary Martin has been added to the pension

**IX. Reports**

1. AndCo

**X. Board Member Comments**

1. Reminder that the Form 1 Statement of Financial Interests is due by July 1, 2019
2. Salem Trust change in ownership
3. Police Pension Annual Report update
4. Nathaniel Bramblett's total refund of contributions was \$488.99

**XI. Adjournment**