

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 VIRTUAL Board of Trustees Meeting on Monday, September 14, 2020 at 5:30 p.m.

Members of the public may use Zoom to participate in the meeting online. If you would like to speak during the meeting, please wait to be addressed during the public comment portion. Zoom is a cloud platform for video and audio conferencing, collaboration and webinars across mobile devices, laptops, desktops and telephones. Members of the public may call (321) 723-4343 in advance of the meeting for assistance regarding viewing and/or participating in the meeting.

Join the Zoom Meeting Online:

<https://zoom.us/j/94636372535?pwd=ZDNsMEp4N0h6Y3U3NEFXZWwyR0lYdz09>

Join the Zoom Meeting by Phone:

Phone # 1-312-626-6799

Alternate Phone # 1-646-558-8656

Meeting ID: 946 3637 2535

Password: 571321

Board Members:

Chairman James Maguire

Corporal Jason Hinchman

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 Foster & Foster for reviewing the proposed Ordinance and completing an impact letter in the amount of \$500.00
2. Authorization of cost-of-living adjustment for retiree Michael Dodson
3. Discussion and possible action regarding Alex Vila who is no longer with the department, and has requested the return of his funds
4. Discussion and possible action on breaking the tie to fill the vacant seat for an officer on the police pension board

5. Discussion and possible action regarding increasing the additional retirement benefit
6. Discussion and possible action regarding proposed fiscal year budget 2020-2021
7. Advise the board Salem Trust's contracted quarterly automatic payment of \$1,375.00 was processed
8. Advise the board Foster & Foster completed the Impact Letter for the proposed Ordinance amending the Town of Melbourne Beach Police Officers' Retirement System
9. Advise the board Pavlos Pavlakos has been added to the pension
10. Advise the board the 2019 Insurance Premium Tax distribution has been announced
11. Advise the board of the quarterly meeting dates for 2021

IX. Reports

1. AndCo

X. Board Member Comments

None

XI. Adjournment