

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 1, 2020 at 5:30 p.m. in the Masny Room – 507 Ocean Avenue

Board Members:

Chairman James Maguire
Corporal Jason Hinchman
Officer Jason Sadler
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

Welcome new board member Officer Jason Sadler

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 and possible action regarding increasing the additional retirement benefit

VIII. New Business

1. Authorization of payment to Klausner, Kaufman, Jensen & Levinson for legal services in the amount of \$90.00
2. Authorization of payment to AndCo for consulting services in the amount of \$3,750.00
3. Authorization of payment to Foster & Foster for preparation and filing of the actuarial valuation, GASB 67 and GASB 68 in the amount of \$10,928.00
4. Advise the board Salem Trust's contracted quarterly automatic payment of \$1,375.00 was processed
5. Advise the board Pavlos Pavlakos is no longer with the department
6. Advise the board Foster & Foster completed the Use of State Money document.

IX. Reports

1. AndCo

X. Board Member Comments

None

XI. Adjournment