

1. Ministerial appointment of one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.



LEGISLATIVE MEMORANDUM

TO: Honorable Mayor and Members of the City Council

FROM: Terese Jones, City Clerk

THRU: Judy Denis

DATE: August 13, 2024

RE: Ministerial appointment of one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.

SUMMARY:

As you may recall, the term of Timothy Lancaster on the above subject board will expire on August 24, 2024. Mr. Lancaster has reapplied to continue serving on the board.

Pursuant to Section 52.160, Palm Bay Code of Ordinances, the above board consist of five (5) trustees – two (2) residents appointed by City Council; one (1) police officer member of the system, who shall be elected by a majority of the police officers who are members of the system; and one (1) firefighter member of the system, who shall be elected by a majority of the firefighters who are members of the system.

The fifth trustee shall be chosen by a majority of the four (4) trustees, and such person's name shall be submitted to the City Council who shall, as a ministerial duty, appoint such person to the Board of Trustees.

Applications were solicited and the Board of Trustees, at its meeting held on August 2, 2024, selected Timothy Lancaster as the fifth trustee.

REQUESTING DEPARTMENTS:

Legislative

FISCAL IMPACT:

None.

STAFF RECOMMENDATION:

Motion to appoint one (1) member to the Police and Firefighters Pension Plan, Board of Trustees.

Honorable Mayor and Members of the City Council

Legislative Memorandum

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ATTACHMENTS:

1. Letter from Pension Plan Executive Director



PALM BAY POLICE & FIREFIGHTERS' PENSION FUND

Email: admin@pbpf.org
www.pbpf.org

Emailed on August 2, 2024

August 2, 2024

Ms. Terese M. Jones, CMC
City Clerk, Legislative Department
City of Palm Bay
120 Malabar Road, SE
Palm Bay, FL 32907

Dear Ms. Jones:

In accordance with the Code of Ordinances, Section 55.04, Florida State Statutes 175 and 185, the other trustees unanimously chose Timothy W. Lancaster as the fifth trustee at their August 2nd Quarterly Board Meeting, No. 24-08.

In accordance with Sections 175.061 and 185.05 of Florida Statutes, Council shall, as a ministerial duty, appoint Mr. Lancaster to the Board of Trustees as its fifth member. Mr. Lancaster's term is from August 25, 2024 through August 23, 2026.

Sincerely,

A handwritten signature in black ink that reads "Katie Taglia-Polak". The signature is fluid and cursive, with the last name "Polak" being more prominent.

Katie Taglia-Polak, CPPT
Executive Director

Cc: Board of Trustees
Mr. Robert Klausner, Esquire
Mr. Sean Sendra, Esquire