

**CTY OF COCOA BEACH, FLORIDA
POLICE AND FIRE PENSION BOARDS**

DATE: February 6, 2024 **TIME:** 3:00pm
LOCATION: COCOA BEACH COUNTRY CLUB
5000 Tom Warriner Blvd Cocoa Beach, FL

WELCOME! We are very glad you have joined us for today’s meeting. Any person desiring to appeal any decision made by the Police and Fire Pension Boards, with respect to any matter considered at such meeting to hearing, will need a record of the proceedings, and for such purpose such person may need to insure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.

GENERAL RULES ORDER: The Boards are pleased to hear all relevant comments. If you wish to appear before the Boards, please wait to be recognized by the Chairman. When you are recognized, state your name and address and speak directly into the microphone. ROBERTS RULES OF ORDER and SUNSHINE LAW govern the conduct of the meeting. Thank you for participating in your City Government and making Cocoa Beach “The Jewel of the Space Coast”.

Broadcasting of Meetings- Live meeting broadcasts on Spectrum- Channel 499 Comcast (North Brevard) Channel 51. Comcast (South Brevard) Channel 13, AT&T U-verse Channel 99 and www.cityofcocoaaveach.com/290/City-Boards-special-Magistrate. Report issues: IT Support Desk- 321-868-3319-a recorded line or “report a concern ”via the City’s webpage Meeting Video Archives: www.cityofcocoaaveach.com , under the Government tab.

American with Disabilities Act-ATTN: PERSONS WITH DISABILITIES. In accordance with the Americans with Disabilities Act and 286.26, Florida State Statutes, persons needing special accommodations to participate in this proceeding need at least forty-eight (48) hours prior to the meeting, contact the Office of the City Clerk, at 321-868-3286; Florida Relay Service **(800) 955-8771 (TTY); or (800) 955-8770 (Voice); or 711.**

Board Members -Fire- A.J. Anderson, Laitham Kellum, Michelle Flynn, Dean Rosenquist, Brian Suydam
 Police-Tommy Blair, Kris Kuehn,, Dan Adovasio, William Stanley, Joseph Smith

- A. Roll Call**
- B. Public Comment**
- C. Minutes- November 28, 2023**
- D. Appoint Chairperson for Police**
- E. Expenses Paid**

Police	Budget 2023/2024	Invoice	Amount	Previous Balance	Balance Now
	\$97,400.00				
Attorney	\$10,000.00	12/18/2023	\$ 184.00	\$8,181.60	\$ 7,997.60
Salem Trust	\$10,000.00	01/2/2024	\$ 2,468.12	\$7,816.92	\$ 5,348.80
And Co	\$26,500.00	Oct Nov Dec	\$ 6, 625.00	\$20,875.00	\$ 14,250.00
Foster & Foster	\$27,000.00	01/25/2024	\$ 14,230.00	\$ 22,536.00	\$ 8,306.00
Admin Fee	\$ 5,400.00	Dec. Jan, Feb	\$ 1,350.00	\$4,500.00	\$3,150.00

Public Records		01/17/2024	\$ 75.00		
IME Fee	\$7,000.00			\$	\$
Travel and Education	\$5,000.00			\$	\$
Alliant Liability and Cyber Insurance	\$6,500.00	11/29/2023 12/7/2023	\$4,020.20 \$ 800.00	6,500.00	\$ 2,480.00 \$ 1,680.00
Fire	Budget 2023/2024	Invoice	Amount	Previous Balance	Balance in Budget
	\$97,400.00				
Attorney	\$10,000.00	12/18/2023	\$ 184.00	\$8,181.60	\$ 7,997.60
Salem Trust	\$10,000.00	01/22/2024	\$ 2,474.72	\$7,790.96	\$ 5,316.24
And Co	\$26,500.00	Oct Nov Dec	\$ 6,625.00	\$20,875.00	\$ 15,250.00
Foster & Foster	\$27,000.00	01/25/2024	\$ 16,194.00	\$ 27,000.00	\$ 10,806.00
Admin Fee	\$ 5,400.00	Dec, Jan, Feb	\$ 1,350.00	\$4,500.00	\$ 3,150.00
IME Fee	\$ 7,000.00				\$
Travel and Education	\$ 5,000.00				\$
Alliant Liability and Cyber Insurance	\$ 6,500.00	11/29/2023 12/7/2023	\$3,457.80 \$ 800.00	\$6,500.00	\$3,042.20 \$2,242.20

**F. AndCo.- Quarterly Report- December 31, 2023 , Core Real Estate Manager
Analysis- Mariner's Purchase of AndCo- Kerry Richardville**

G. Attorney- Pedro Herrera-
Any Legislative updates

H. Disability Application- Police

I. Next Quarterly Meeting- May 7, 2024 3PM

J. Adjourn