

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

DATE: December 16, 2025 TIME: 3:00pm
LOCATION: COCOA BEACH CITY HALL
2 South Orlando Ave, Cocoa Beach, FL. 32931

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, Steven Lea
Police-Tommy Blair Dan Adovasio, William Stanley, Joseph Smith

- A. Roll Call**
- B. Public Comment**
- C. Appointing Chairperson to Police Board, Welcome new Board Member**
- D. Old News-Sign Summary Plan Description**
 Sign Admin Contract
- E. Minutes- September 4, 2025**
- F. Expenses Paid**

Police	Budget 2025/2026	Invoice	Amount
	\$109,200.00		
Attorney	\$10,000.00	10/9/2025	\$ 669.20
Salem Trust	\$15,000.00	11/3/2025	\$2,986.41
Mariner	\$26,500.00	10/7/2025	\$6,625.00

Foster & Foster	\$32,000.00		
Admin Fee	\$ 7,200.00	Oct, Nov, Dec	\$1,350.00*Old budget amount Jan will start new w/backpay
IME R Betts	\$ 7,000.00		
Travel and Education	\$5,000.00		
,Alliant Liability and Cyber Insurance	\$6,500.00		
Fire	Budget 2025/2026	Invoice	Amount
	\$109,200.00		
Attorney	\$10,000.00	10/9/2025	\$ 669.20
Salem Trust	\$15,000.00	11/3/2025	\$3,070.88
Mariner	\$26,500.00	10/7/2025	\$6,625.00
Foster & Foster	\$32,000.00		
Admin Fee	\$ 7,200.00	Oct, Nov, Dec	\$1,350.00* Old budge amount Jan will stare new w/backpay
IME Fee	\$ 7,000.00		
Education/Travel	\$ 5,000.00		
Alliant Liability and Cyber Insurance	\$ 6,500.00		

G. Fiscal Year Expenses- Both Plans-Debbie Grant

H. New Fiscal Year Meetings- February 3, May 5, August 4, December 1,2026 all at 3:00pm

- I. **Fiduciary Insurance and Cyber Insurance-** Went up slightly, two other plans use the same company.
- J. **Mariner Quarterly Report- September 30, 2025, Kerry Richardville Update on Mavit, and Review 2% Bitcoin, Canoe Intelligence**
- K. **Attorney- Pedro Herera-** Any updates needed to be aware of for Pension
- L. **Next meeting-** February 3, 2026, 3:00pm
- M. **Adjourn**