

# 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, June 15, 2026 at 5:30 p.m. in the  
Training Room – 507 Ocean Avenue

#### Board Members:

Chairman James Maguire  
Member George Walters  
Member Robin Petersen  
Sergeant Jason Hinchman  
Detective Nicholas Earl

#### Staff Members:

Finance Manager Jennifer Kerr  
Recording Secretary Shanna Bottoms

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.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance and Moment of Silence**
- 4. Approval of Minutes**
  - A. Approval of the Regular Quarterly Police Pension Fund meeting minutes for April 6, 2026.
- 5. Public Comments**

Subjects are 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.
- 6. Old Business**
- 7. New Business**
  - A. Discussion regarding ADA Web Content Compliance
  - B. Ethics Form/Financial Disclosure(Form 1) due by July 1.
  - C. Discussion regarding commission voting towards FRS.
  - D. Discussion regarding the draft ordinance for the creation of a share account as well as hiring Foster and Foster to maintain said share account.
  - E. Confirmation of Actual FYE 2025 Budget of Administrative Expenses.
  - F. Discussion regarding officer's ability to use sick time and vacation time to buy back up to 4 years of time after the vest at 10 years
  - G. Authorization of payment for Administrative Services for the 2nd Quarter of 2026.
  - H. Confirmation of September 14<sup>th</sup> and December 14<sup>th</sup> for 2026 schedule.
- 8. Reports**
  - A. Mariner Investment Performance Review, Period Ending March 31, 2026
  - B. Mariner Investment Performance Review, Period Ending April 30, 2026
- 9. Board Member Comments**
- 10. Adjournment**