

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, September 21, 2026 at 5:30 p.m. in the
Training Room – 507 Ocean Avenue**

Board Members:

Chairman James Maguire
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 June 15, 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: DROP**
7. **New Business**
 - A. George Walters no longer on pension board.
 - B. Memo of “read only” access from Salem.
 - C. Memo of Written Request for Confidentiality from Klausner.
 - D. Release of Pension funds for Officer Luis Tejada.
 - E. Authorization for new Salem trust Cost-of-Living Adjustments.
 - F. Authorization of payment to Salem Trust for their quarterly fee in the amount of \$1,500.00.
 - G. Authorization of payment to Mariner for consulting services in the amount of \$7,500.00.
 - H. Authorization of payment to Klausner, Kaufman, Jensen & Levinson for services in the amount of \$2,962.50.
 - I. Authorization of payment of \$250.00 to Jennifer Kerr for preparing the Annual Report.
 - J. Authorization of payment for Administrative Services for the 3rd Quarter of 2026.
 - K. Decide on 2027 Schedule.
8. **Reports**
 - A. Mariner Investment Performance Review, Period Ending May 31, 2026
 - B. Mariner Investment Performance Review, Period Ending June 30, 2026
 - C. Mariner Investment Performance Review, Period Ending July 31, 2026
9. **Board Member Comments**
10. **Adjournment**