

**POLICE AND FIRE PENSION BOARD OF TRUSTEES
AND
GENERAL EMPLOYEES' PENSION BOARD OF TRUSTEES
JOINT SPECIAL MEETING
AGENDA**

**TUESDAY, APRIL 21, 2026, 1:00 PM
CITY HALL COUNCIL CHAMBER
555 S. WASHINGTON AVENUE, TITUSVILLE, FL 32796**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should call the City Clerk's Office, (321)567-3775, at least 24 hours prior to the meeting.

1. CALL TO ORDER
2. DETERMINATION OF A QUORUM

THE PURPOSE OF THIS MEETING IS AS FOLLOWS:

Discussion and action to ensure continued legal representation for the Titusville Pension Plans

3. PUBLIC COMMENT
4. ADJOURNMENT

NOTE: If you are not a Trustee of the Pension Board, your absence from work must be charged to vacation or compensatory time. Your attendance will not be compensated (per Personnel Policies 6.02).