**REVISED AGENDA QUARTERLY MEETING May 11, 2017 3:00 P.M.**

**TOWN OF GOLDEN BEACH EMPLOYEES’ PENSION PLAN**

1 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160

1. **CALL TO ORDER:**
2. **ROLL CALL:** Chairperson Linda Epperson, Secretary Alan Wolfson, Trustee Peter Manners, Trustee Yovany Diaz and Trustee Eric Fishman.

**III. APPROVAL OF MINUTES:**

February 15, 2017 and Special Meeting of February 28, 2017

**IV.**  **RATIFICATION OF PAYMENTS: Warrants No. 112 , 113 & 114**

Sugarman & Susskind (Legal Fees; March 2017 Inv #: 119424) $ 750.00

Benefits USA (Administration Fee; March 2017) $ 1,250.00

Keefe McCullough (Progress billing 2/15/17; Inv #: 2065147) $ 4,680.00

**TOTAL: $ 6,880.00**

Sugarman & Susskind (Legal Fees; April 2017 Inv #: 120070) $ 750.00

Benefits USA (Administration Fee; April 2017) $ 1,250.00

Alan Wolfson (Wall Street Journal Subscription) $ 157.94

**TOTAL: $ 2,157.94**

Peter Manners (FPPTA Wall Street; hotel/per diem/airfare, 3/28-4/1/17)$ 1,897.81

**TOTAL: $ 1,897.81**

**V. APPROVAL OF PAYMENTS: No. 115**

Benefits USA (Administration Fee May 2017) $ 1,250.00

FPPTA (Manners, P; Annual Conference 6/25-28,2017) $ 650.00

**TOTAL: $ 1,900.00**

**VI. INVESTMENT MANAGERS REPORT:**

**VII. AUDITORS REPORT:**

**VIII. OLD BUSINESS:**

1. Discuss GovInvest, Inc.
2. Letter on Kelly Cabot

**IX. NEW BUSINESS:**

a. Discussion on RFP for Actuary

b. Bank Payment to IRS

c. Outreach Program

**X.**  **REPORTS:**

a.Attorney

b. Chairperson

c. Secretary

d. Administrator

**XI. PUBLIC COMMENTS**

**XII. NEXT MEETING DATE: TBD – AUGUST**

**XIII. ADJOURN:**

Notice is hereby given that two or more members of the Town Council or other Town committees or boards may be in attendance at this meeting, which shall be open to the public at all times. If any person decides to appeal any decision made by the Board with respect to any matter considered at such a meeting, we will need a proceedings of that meeting. And that, for such purpose, he may need to insure a verbatim record of the proceedings, the record is to include the testimony and evidence upon which that appeal is to be based. F.S.S.286.0105. Any individual who believes he or she has a disability which requires a reasonable

accommodation in order to participate fully and effectively in a meeting of the Pension Board must so notify the Town Clerk at (305) 932-0744 at least 24 hours prior to the date of the meeting.