

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING
June 22, 2017 @ 1:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

James Camacho

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

February 15, 2017 Regular Meeting

V. CONSENT AGENDA

For Approval: Warrant #63

Benefits USA (Administration Fee; March 2017 thru June 2017)	\$ 2,000.00
Sugarman & Susskind (Legal Fees; March 2017; Inv #: 119429)	\$ 250.00
Sugarman & Susskind (Legal Fees; April 2017; Inv #: 120094)	\$ 250.00
Sugarman & Susskind (Legal Fees; May 2017; Inv #: 120953)	\$ 250.00
Sugarman & Susskind (Legal Fees; June 2017; Inv #: 121595)	\$ 250.00
Keefe McCullough (2016 Audit Fees)	\$ 3,600.00

VI. INVESTMENT REPORTS –

1st Quarter 2017

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

a. First State Contract

IX. LUMP SUM DISTRIBUTIONS

X. ATTORNEY REPORT

XI. NEXT MEETING DATE: August 31, 2017

XII. ADJOURN

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) 936-2444 at least 24 hours prior to the date of the meeting.