

**AGENDA - BOARD OF TRUSTEES MEETING  
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN  
REGULAR MEETING  
August 30, 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:**

June 22, 2017 Regular Meeting

**V. CONSENT AGENDA**

**For Approval: Warrant #64**

Benefits USA (Administration Fee; July thru August 2017)	\$ 1,000.00
Sugarman & Susskind (Legal Fees; July 2017; Inv #: 122294)	\$ 250.00
Sugarman & Susskind (Legal Fees; August 2017; Inv #: 122909)	\$ 250.00

**VI. INVESTMENT REPORTS –**

2<sup>nd</sup> Quarter 2017

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

a. Budget Fiscal Year 09/30/2018

**IX. LUMP SUM DISTRIBUTIONS**

**X. ATTORNEY REPORT**

**XI. NEXT MEETING DATE: TBD**

**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.