

QUARTERLY MEETING February 24, 2016 3:00 P.M.
TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
1 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160

I. CALL TO ORDER:

II. ROLL CALL: Chairperson Linda Epperson, Secretary Alan Wolfson, Trustee Peter Manners, Trustee Yovany Diaz

III. APPROVAL OF MINUTES:
November 9, 2015

IV. RATIFICATION OF PAYMENTS:

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| Benefits USA (Administration Fee November 2015) | \$ 1,200.00 |
| Sugarman & Susskind (Legal Fees; Nov 2015; 108366) | \$ 750.00 |
| FPPTA (Manners, P; 2015 Re-cert Fee) | \$ 30.00 |
| TOTAL: | \$ 1,980.00 |

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| Benefits USA (Administration Fee December 2015) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; Dec 2015; 109122) | \$ 750.00 |
| SHRD (Valuation/calculation/Report Update; Inv #: 50066) | \$ 5,810.00 |
| TOTAL: | \$ 7,810.00 |

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| Benefits USA (Administration Fee/Postage January 2016) | \$ 1,267.40 |
| Sugarman & Susskind (Legal Fees; January 2016; 109836) | \$ 750.00 |
| Keefe McCullough (Auditing fees; Inv #: 2055432) | \$ 3,640.00 |
| FPPTA (2016 Membership Dues) | \$ 600.00 |
| TOTAL: | \$ 6,267.40 |

V. INVESTMENT MANAGERS REPORT:

VI. OLD BUSINESS:

- a. Discussion on Kelly Cabot's payment for May 2015
- b. Status of Disability Verification Form

VII. NEW BUSINESS:

- a. Discussion on Town Manager

VIII. REPORTS:

- a. Attorney
- b. Chairperson
- c. Secretary
- d. Administrator

IX. PUBLIC COMMENTS

X. NEXT MEETING DATE: TBD

XI. 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.