

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING
March 9, 2016 @ 2:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

James Camacho

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

November 11, 2015 Regular Meeting
December 22, 2015 Special Meeting

V. CONSENT AGENDA

For Ratification: Warrant #49-51

Benefits USA (Administrative Fees; Nov/Dec 2015)	\$ 1,000.00
Sugarman & Susskind (Legal Fees Nov/Dec 2015 #: 108400/109530)	\$ 500.00
Benefits USA (Audit One Time Fee)	\$ 137.50
Sugarman & Susskind (Legal fees; Inv #: 109840)	\$ 250.00
Keefe McCullough (Progress billing/audit 9/30/15 Inv # 2055431)	\$ 2,475.00
Benefits USA (Administration Fee January 2016)	\$ 500.00

For Approval: Warrant #52

Benefits USA (Administration Fee Feb/Mar 2016)	\$ 1,000.00
FPPTA (Annual Membership Renewal Fees)	\$ 600.00
Sugarman & Susskind (Legal fees; Inv #: 110467)	\$ 250.00

VI. INVESTMENT REPORTS –

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. 2015 Audit Report
- b. 2015 Annual Report

IX. LUMP SUM DISTRIBUTIONS

X. NEXT MEETING DATE: TBD

XI. 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.