

QUARTERLY MEETING May 11, 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:**
February 24, 2016
- IV. RATIFICATION OF PAYMENTS:**
- Consent Agenda for Ratification: Warrant No. 98 & 99**
- | | |
|--|--------------------|
| Benefits USA (Administration Fee March 2016) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; March 2016; 109960) | \$ 750.00 |
| SHDR (Actuarial Services; Inv #: 51195) | \$ 2,076.37 |
| TOTAL: | \$ 4,076.37 |
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- | | |
|--|--------------------|
| Benefits USA (Administration Fee April 2016) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; April 2016; 111995) | \$ 750.00 |
| FPPTA (Manner, P. Regis; Annual Conference 6/26-29/2016) | \$ 550.00 |
| TOTAL: | \$ 2,550.00 |
- V. RATIFICATION OF PAYMENTS:**
Cabrera, Nancy (Refund of Contributions) \$ 1,613.27
- VI. AUDIT REPORT:** Ken Smith, Keefe McCullough, CPA's
- VII. INVESTMENT MANAGERS REPORT:**
- VIII. OLD BUSINESS:**
a. Discussion on Kelly Cabot's payment for May 2015
- IX. New Business**
a. New Trustee – Eric Fishman
b. GASB 67
- X. 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.