

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING
November 10, 2016 @ 1:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

James Camacho

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

March 9, 2016 Regular Meeting
May 17, 2016 Special Meeting

V. CONSENT AGENDA

For Ratification: Warrant #53-60

Sugarman & Susskind (Legal fees; Inv #: 110550)	\$ 250.00
Keefe McCullough (2015 Audit Final billing; Inv #: 2057480)	\$ 1,125.00
Sugarman & Susskind (Legal fees; Inv #: 11350)	\$ 250.00
Benefits USA (Administration fee April 2016)	\$ 500.00
FSU (L Perez Registration Annual P/F Trustees' School)	\$ 300.00
Sugarman & Susskind (Legal Fees May 2016; Inv #: 112788)	\$ 250.00
Benefits USA (Administration Fee May 2016)	\$ 500.00
Sugarman & Susskind (Legal Fees June/July Inv #: 113475/11524)	\$ 500.00
Benefits USA (Administration Fee June/July 2016)	\$ 1,000.00
Leila Perez (37 th Annl Police and Fire Conf 5/15 thru 5/19 Expenses)	\$ 693.82
Sugarman & Susskind (Legal Fees; August 2016; Inv #: 11653)	\$ 250.00
Benefits USA (Administration Fee; August 2016)	\$ 500.00
Benefits USA (Administration Fee; September 2016)	\$ 500.00
Sugarman & Susskind (Legal Fees; September 2016; Inv #: 115574)	\$ 250.00

For Approval: Warrant #61

Benefits USA (Administration Fee; Oct and Nov 2016)	\$ 1,000.00
Sugarman & Susskind (Legal Fees; October 2016; Inv #: 115574)	\$ 250.00
Sugarman & Susskind (Legal Fees; November 2016; Inv #: 115574)	\$ 250.00

VI. INVESTMENT REPORTS –

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. 2016 Audit Engagement Letter
- b. Charles Lambert Issue
- c. Budget 2016-2017

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.