

QUARTERLY MEETING February 15, 2017 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 and Trustee Eric Fishman.

III. APPROVAL OF MINUTES:
Meeting of November 9, 2016

IV. RATIFICATION OF PAYMENTS: Warrants No. 109 & 110

Sugarman & Susskind (Legal Fees; November Inv # 117007)	\$ 750.00
Sugarman & Susskind (Legal Fees; December Inv # 117961)	\$ 750.00
Benefits USA (Administration Fee/Postage; December 2016)	\$ 1,265.81
Benefits USA (End of year Audit 2016 Files to Ken Smith)	\$ 446.25
TOTAL:	\$ 3,212.06

Sugarman & Susskind (Legal Fees; January Inv #: 118217)	\$ 750.00
Benefits USA (Administration Fee; January 2017)	\$ 1,250.00
Keefe McCullough (Progress Billing through January 2017)	\$ 3,280.00
TOTAL:	\$ 5,280.00

V. APPROVAL OF PAYMENTS: Warrant No. 111

Sugarman & Susskind (Legal Fees; February 2017 Inv #: 118830)	\$ 750.00
Benefits USA (Administration Fee; February 2017)	\$ 1,250.00
TOTAL:	\$ 2,000.00

VI. INVESTMENT MANAGERS REPORT:

VII. OLD BUSINESS:

- a. Discussion on Kelly Cabot
- b. Discuss GovInvest

VIII. New Business

- a. Update Summary Plan Description
- b. Actuary discussion

IX. REPORTS:

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

X. PUBLIC COMMENTS

XI. NEXT MEETING DATE: TBD

XII. 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.