

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING
February 15, 2017 @ 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 10, 2016 Regular Meeting

V. CONSENT AGENDA

For Approval: Warrant #62

Benefits USA (Administration Fee; Dec 2016 thru Feb 2017)	\$ 1,500.00
Sugarman & Susskind (Legal Fees; January 2017; Inv #: 118650)	\$ 250.00
Sugarman & Susskind (Legal Fees; February 2017; Inv #: 118837)	\$ 250.00

VI. INVESTMENT REPORTS –

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. 2016 Audit Report
- b. Detail of Administrative Expenses
- c. Lambert Payouts

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.