

AGENDA QUARTERLY MEETING August 30, 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:

May 11, 2017, Special Meeting of June 13, 2017 and June 22, 2017

IV. RATIFICATION OF PAYMENTS: Warrants No. 116, 117 & 118

Professional Indemnity Agency (Fiduciary Liability Ins. 6/5/17-6/5/18) \$ 2,870.00
TOTAL: \$ 2,870.00

Benefits USA (Administrative Fee; June 2017) \$ 1,250.00
Sugarman & Susskind (Legal Fees; June 2017; Retainer Increase Inv#:121591) \$ 4,500.00
TOTAL: \$ 5,750.00

Peters Manners (FPPTA; 6/25-6/28/17; hotel, per diem mileage) \$ 1,131.31
Benefits USA (Administrative Fee; July 2017) \$ 1,250.00
Sugarman & Susskind (Legal Fees; Inv #: 122572) \$ 1,900.00
TOTAL: \$ 4,281.31

V. APPROVAL OF PAYMENTS: No. 119

Sugarman & Susskind (Legal Fees; Inv #: 123355) \$ 1,000.00
Benefits USA (Administrative Fee; August 2017) \$ 1,250.00
TOTAL: \$ 2,250.00

VII. RATIFICATION OF MEMBER PAYMENTS \$ 6,872.65

Fernandez, Julio (Refund of Contributions)

VII. INVESTMENT MANAGERS REPORT:

VIII. ACTUARY REPORT: Paul Burdulis, SHRD (via telephone)

IX. OLD BUSINESS:

- a. Final Summary Plan Description
- b. Update on Actuarial Valuations from 2011, 2012 and 2013

X. NEW BUSINESS:

- a. Actuary Contract
- b. Freddie Smoak – Beneficiary Change

XI. REPORTS:

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

XII. PUBLIC COMMENTS

XIII. NEXT MEETING DATE: TBD – November 2017

XIV. 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.