

AGENDA QUARTERLY MEETING November 6th, 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:
August 30, 2017

IV. RATIFICATION OF PAYMENTS: Warrants No. 121 & 122

Sugarman & Susskind (Legal Fees; Inv #: 123581)	\$ 1,500.00
Benefits USA (Administrative Fee; August 2017)	\$ 1,250.00
Laurel K. Patterson (Edible arrangements; P. Manners 9/18/17)	\$ 100.57
TOTAL:	\$ 2,350.57

Sugarman & Susskind (Legal Fees; Inv #: 124608)	\$ 1,750.00
Benefits USA (Administrative Fee; October 20, 2017)	\$ 1,250.00
TOTAL:	\$ 3,000.00

V. INVESTMENT MANAGERS REPORT:

VI. OLD BUSINESS:

- a. Final Summary Plan Description
- b. Update on Freddie Smoak
- c. Update on Gary Dooling
- d. Revised SHRD Invoices dated 9/25/17

VII. REPORTS:

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

XIII. PUBLIC COMMENTS

IX. NEXT MEETING DATE: TBD – February 2018

X. 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.