

QUARTERLY MEETING February 8, 2018 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 6, 2017

IV. RATIFICATION OF PAYMENTS: Warrant No. 123, 124 & 125
Alan Wolfson (Annual State School; hotel; tolls, mileage & per diem) \$ 865.80
Benefits USA (Administrative Fee; November 2017) \$ 1,250.00
FPPTA (Re-Cert P. Manners & A. Wolfson) \$ 60.00
TOTAL: \$ 2,175.80

Benefits USA (Administrative Fee/Verification Ltrs/Audit Files) \$ 1,845.97
Sugarman & Susskind (Legal Fees; December 2017, Inv #: 125649) \$ 1,500.00
Sugarman & Susskind (Legal Fees; November 2017; Inv #: 125227) \$ 1,500.00
TOTAL: \$ 4,845.97

FPPTA (Pension Board 2018 Membership) \$ 600.00
Keefe McCullough (Progress Billing through 12/31/17; Inv #: 2073447) \$ 3,925.00
Benefits USA (Administrative Fee January 2018) \$ 1,250.00
Sugarman & Susskind (Legal Fees; January 2018; Inv #: 125649) \$ 1,500.00
SHRD (Benefit Calculation/Lambert: Inv #: 56247) \$ 2,450.00
TOTAL: \$ 9,725.00

V. APPROVAL OF PAYMENTS: Warrant No. 126
Benefits USA (Administrative Fee January 2018) \$ 1,250.00
Sugarman & Susskind (Legal Fees; January 2018; Inv #: 125649) \$ 1,500.00
Alan Wolfson (Remaining mileage due 11/17) \$ 119.31
TOTAL: \$ 2,869.31

VI. INVESTMENT MANAGERS REPORT:

VII. OLD BUSINESS:

- a. Cabot, Kelly
- b. SPD Review

VIII. NEW BUSINESS:

IX. REPORTS:

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

X. PUBLIC COMMENTS

XI. NEXT MEETING DATE: May 10, 2018 3:00 p.m.

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.