

QUARTERLY MEETING May 15, 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 February 8, 2018
- IV. RATIFICATION OF PAYMENTS: Warrant No. 127 & 128**
- | | |
|--|--------------------|
| Benefits USA (Administrative Fee March 2018) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; remaining Feb/ March 2018, Inv #:127174 | \$ 1,750.00 |
| TOTAL: | \$ 3,000.00 |
| | |
| Benefits USA (Administrative Fee April 2018) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; April 2018, Inv #:127903) | \$ 1,500.00 |
| Alan Wolfson (Subscription for Wall Street Journal 2018) | \$ 150.00 |
| TOTAL: | \$ 2,900.00 |
- V. APPROVAL OF PAYMENTS: Warrant No. 129**
- | | |
|--|--------------------|
| Benefits USA (Administrative Fee May 2018) | \$ 1,250.00 |
| Sugarman & Susskind (Legal Fees; May 2018 #: 128576) | \$ 1,500.00 |
| TOTAL: | \$ 2,750.00 |
- VI. AUDITORS REPORT – Ken Smith**
- VII. ACTUARY REPORT – Chuck Carr**
- VIII. INVESTMENT MANAGERS REPORT:**
- IX. OLD BUSINESS:**
- a. Cabot, Kelly
 - b. SPD Review
- X. REPORTS:**
- a. Attorney
 - b. Chairperson
 - c. Secretary
 - d. Administrator
- XI. PUBLIC COMMENTS**
- XII. NEXT MEETING DATE: August 2, 2018**

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.