

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING
August 15, 2018 @ 1:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson	Dan Rosenberg
Arlyne Cassuto	

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

November 14, 2017 Regular Meeting

V. CONSENT AGENDA

For Ratification: Warrant #66-68

Benefits USA (Administration Fee; November 2017)	\$ 500.00
Benefits USA (Audit File Fees)	\$ 168.75
FPPTA (2018 Annual Fees)	\$ 600.00
Sugarman & Susskind (Legal Fees; November 2017; Inv #: 124845)	\$ 250.00
Benefits USA (Administration Fee; December 2017)	\$ 500.00
Benefits USA (Administration Fee; January 2017)	\$ 500.00
Sugarman & Susskind (Legal Fees; December 2017; Inv #: 125399)	\$ 250.00
Sugarman & Susskind (Legal Fees; January 2017; Inv #: 12538)	\$ 250.00
Keefe McCullough (Audit Fees 09/30/17 Fiscal Year)	\$ 3,275.00
Benefits USA (Administration Fee; February/March 2017)	\$ 1,000.00
Benefits USA (Administration Fee; April/May 2017)	\$ 1,000.00
Sugarman & Susskind (Legal Fees; February 2018; Inv #: 126542)	\$ 250.00
Sugarman & Susskind (Legal Fees; March 2018; Inv #: 127178)	\$ 250.00
Sugarman & Susskind (Legal Fees; April 2018; Inv #: 127905)	\$ 250.00

For Approval: Warrant #69

Benefits USA (Administration Fee; June thru August 2018)	\$ 1,500.00
Sugarman & Susskind (Legal Fees; May 2018; Inv #: 128577)	\$ 250.00
Sugarman & Susskind (Legal Fees; June 2018; Inv #: 128970)	\$ 250.00
Sugarman & Susskind (Legal Fees; July 2018; Inv #: 130204)	\$ 250.00
Sugarman & Susskind (Legal Fees; August 2018; Inv #: 130539)	\$ 250.00

VI. INVESTMENT REPORTS –

2nd Quarter 2018

VII. UNFINISHED BUSINESS

a. Termination of the Share Plan

VIII. NEW BUSINESS

- a. Approval of the Audit Report 2017
- b. Election of New Trustees
- c. Budget 2018-2019

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.