

**QUARTERLY MEETING December 10, 2018 3 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 15, 2018

**IV. RATIFICATION OF PAYMENTS: Warrant No. 135 to 140**

Southern Actuarial Services (Calc. C. Deeds; dated 8/7/18)	\$ 250.00
FPPTA (A. Wolfson/P. Manners Fall Trustee School 2018)	\$ 1,200.00
<b>TOTAL:</b>	<b>\$ 1,450.00</b>

Sugarman & Susskind (Legal Fees; September 2018)	\$ 1,500.00
Benefits USA (SPD's X 100 @ \$3.50 ea.)	\$ 350.00
<b>TOTAL:</b>	<b>\$ 1,850.00</b>

FPPTA (Registration Fall Trustee School E. Fishman)	\$ 600.00
Benefits USA (Administration Fee; September)	\$ 1,250.00
Sugarman & Susskind (Legal Fees; Inv #: 131577)	\$ 1,500.00
<b>TOTAL:</b>	<b>\$ 3,350.00</b>

Sugarman & Susskind (Legal fees; October 2018; Inv #: 131924)	500 \$ 1,500.00
Peter Manners (FPPTA Fall School; hotel, mileage, per diem; tolls)	\$ 991.34
Alan Wolfson ((FPPTA Fall School; hotel, mileage, per diem; tolls)	\$ 993.52
Benefits USA (Administration Fee; October 2018)	\$ 1,250.00
<b>TOTAL:</b>	<b>\$ 4,734.86</b>

FPPTA (E. Fishman CPPT Cert. Program)	\$ 1,000.00
Eric Fishman (FPPTA 9/30-10/3/2018, hotel, per diem, mileage)	\$ 540.65
<b>TOTAL:</b>	<b>\$ 1,540.65</b>

Sugarman & Susskind (Legal fees; Nov. 2018; Inv #: 132802)	\$ 1,500.00
Keefe McCullough (Progress billing through Nov. Inv #: 2083382)	\$ 3,720.00
Benefits USA (Administration Fee; November 2018)	\$ 1,250.00
FPPTA Annual Membership	\$ 600.00
<b>TOTAL:</b>	<b>\$ 7,070.00</b>

**V. APPROVAL OF PAYMENTS:**

Deeds, Catherine (Monthly payment Eff: 11-01-18)	\$ 1,953.23
Gonzalez, Dario (Refund of Contributions)	\$ 4,142.92

**VI. INVESTMENT MANAGERS REPORT:**

**VII. NEW BUSINESS**

a. Discussion on Travel Policy

**VIII. OLD BUSINESS**

a. Kelly Cabot

**IX. REPORTS:**

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

**X. PUBLIC COMMENTS**

**XI. NEXT MEETING DATE: TBD**

**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.