

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING REVISED
April 8, 2019 @ 2:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

Dan Rosenberg

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

December 10, 2018 Regular Meeting

V. CONSENT AGENDA

For Ratification: Warrant #72 and 73

Benefits USA (Administration Fee; January 2019)	\$ 500.00
Sugarman & Susskind (Legal Fees; December 2018; Inv #: 133726)	\$ 250.00
Sugarman & Susskind (Legal Fees; January 2019; Inv #: 134501)	\$ 250.00
Rosen Centre Hotel (Leila Perez Hotel Reservation)	\$ 630.60
FPPTA (Winter Trustee School Regis Leila Perez and Dan Rosenberg)	\$ 1,300.00
Rosen Centre Hotel (Dan Rosenberg Hotel Registration)	\$ 630.60
Benefits USA (Administration Fee; February and March 2019)	\$ 1,000.00
Sugarman & Susskind (Legal Fees; February 2019; Inv #: 135725)	\$ 250.00
Sugarman & Susskind (Legal Fees; March 2019; Inv #: 136165)	\$ 250.00

For Approval: Warrant #74

Benefits USA (Administration Fee; April 2019)	\$ 500.00
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VI. INVESTMENT REPORTS –

4th Quarter 2018

VII. UNFINISHED BUSINESS

a. Termination of the Share Plan

VIII. NEW BUSINESS

a. Audit Report FYE 09/30/2018

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.