

**QUARTERLY MEETING June 7, 2019 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:**  
February 13, 2019
- IV. RATIFICATION OF PAYMENTS: Warrants No. 145, 146, 147 & 148**
- |   |                    |
|---|--------------------|
| Keefe McCullough (Final Billing Audit 2018; Inv #: 2086163) | \$ 2,080.00        |
| Sugarman & Susskind (Legal Fees March)                      | \$ 1,500.00        |
| Benefits USA (Administrative Fees April 2019)               | \$ 1,250.00        |
| <b>TOTAL:</b>   | <b>\$ 4,830.00</b> |
|   |                    |
| Southern Actuarial Services (Benefit Calc. Jean Scott)      | \$ 250.00          |
| Sugarman & Susskind (Legal Fees; April 2019; Inv #: 137031) | \$ 1,500.00        |
| <b>TOTAL:</b>   | <b>\$ 1,750.00</b> |
|   |                    |
| UM Sylvester (FBO: Dr. Marilyn Seskin)                      | \$ 200.00          |
| FPPTA (2018 Re-Cert Fees; Wolfson & Manners)                | \$ 60.00           |
| <b>TOTAL:</b>   | <b>\$ 260.00</b>   |
|   |                    |
| Sugarman & Susskind (Legal Fees; May 2019; Inv #: 137933)   | \$ 1,500.00        |
| Alan Wolfson (Wall Street Journal 1 yr)                     | \$ 84.95           |
| Benefits USA (Administration Fee May 2019)                  | \$ 1,250.00        |
| Laurel K. Patterson (Reim. Bagel Cove; Sugarman, R)         | \$ 179.60          |
| <b>TOTAL:</b>   | <b>\$ 3,014.55</b> |
- V. APPROVAL OF PAYMENTS:**  
**Scott, Jean (Effective 4/1/2018)** **\$ \$2,673.36**
- VI. INVESTMENT MANAGERS REPORT:**
- VII. NEW BUSINESS**  
a. Fiduciary Liability Insurance
- VIII. OLD BUSINESS**  
a. Discussion of DROP Procedures

**X. REPORTS:**

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

**X. PUBLIC COMMENTS****XI. NEXT MEETING DATE: AUGUST 2019****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.