

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
REGULAR MEETING REVISED
June 7, 2019 @ 1:00 PM**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

Dan Rosenberg

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES:

April 8, 2019 Regular Meeting

V. CONSENT AGENDA

For Ratification: Warrant #75

Benefits USA (Administration Fee; May/June 2019)	\$ 1,000.00
Sugarman and Susskind (Invoice #137372 dtd April 4, 2019)	\$ 250.00
Sugarman and Susskind (Invoice #137396 dtd May 8, 2019)	\$ 250.00
Keefe McCullough (Audit fees dtd 4/30/2019)	\$ 3,700.00

VI. INVESTMENT REPORTS –

1st Quarter 2019

VII. UNFINISHED BUSINESS

a. Termination of the Share Plan

VIII. NEW BUSINESS

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.