

QUARTERLY MEETING December 4th, 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:
August 5, 2019

IV. RATIFICATION OF PAYMENTS: Warrants No. 152 to 157

Sugarman & Sugarman (Legal Fees; August 2019)	\$ 1,500.00
Benefits USA (Administration Fees; August 2019)	\$ 1,250.00
TOTAL:	\$ 2,750.00

FPPTA (Wolfson, A; Registration Fall Trustee School)	\$ 670.00
Southern Actuarial Services (Stewart, A calculation)	\$ 300.00
TOTAL:	\$ 970.00

FPPTA (Manners, P; Registration Fall Trustee School)	\$ 670.00
Southern Actuarial Services (2 calculations)	\$ 500.00
TOTAL:	\$ 1,170.00

Sugarman & Susskind (Legal Fees; September 2019)	\$ 1,500.00
Benefits USA (Administration Fees; September 2019)	\$ 1,250.00
TOTAL:	\$ 2,750.00

Alan Wolfson (FPPTA; hotel, per diem, mileage)	\$ 911.34
Sugarman & Susskind (Legal Fees; October 2019)	\$ 1,500.00
Benefits USA (Administration Fees; October 2019)	\$ 1,250.00
TOTAL:	\$ 3,661.34

Peter Manners (FPPTA 10/6-10/9/19; hotel, per diem, mileage)	\$ 1,197.55
TOTAL:	\$ 1,197.55

V. APPROVAL OF PAYMENTS:

Stewart, Alric (Monthly payment; Effective: 10/01/19)	\$ 1,050.63
Llaurado, Justin (Refund of Contributions)	\$ 8 304.29
Jerome, Judith (Refund of Contributions)	\$ 5,435.65

VI. INVESTMENT MANAGERS REPORT:

VII. NEW BUSINESS

- a. 2018 Annual State Report – Status Approved

VIII. OLD BUSINESS

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.