

**QUARTERLY MEETING July 15, 2020, 3 P.M.  
TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN**

*Governor Ron DeSantis signed Executive Order 20-69 which suspends all statutes that require a quorum to be present in person or require a local government body to meet at a specific public place. It also provides that local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes. Under Executive Order 20-69, and subsequent Executive Orders extending same, the board will be meeting via VIDEO OR TELECONFERENCE using FreeConferenceCall.*

***The call-in number 1- 602-580-9717 MEETING via FreeConferenceCall and the meeting ID number is 7317441. The public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

*Persons with questions or comments can submit them to [Lauri@benefits-usa.org](mailto:Lauri@benefits-usa.org) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [Lauri@benefits-usa.org](mailto:Lauri@benefits-usa.org) or call **(954) 730-2068 xt.213***

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at **(954) 730-2068 xt. 213** at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the **Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).***

- I. CALL TO ORDER:**
- II. ROLL CALL:** Chairman Alan Wolfson, Trustee Peter Manners, Trustee Eric Fishman  
Trustee Yovany Diaz and Trustee Maria Camacho.
- III. APPROVAL OF MINUTES:**  
February 27, 2020
- VI. RATIFICATION OF PAYMENTS: Warrants No. 167 to 172**

Benefits USA (Administration Fees; March 2020)	\$ 1,250.00
Sugarman & Susskind (Legal Fees; March 2020)	\$ 1,500.00
<b>TOTAL:</b>	<b>\$ 2,750.00</b>
Laurel K. Patterson (Flowers/Gift Card/Card 3/3/20 & 3/4/20)	\$ 203.77
<b>TOTAL:</b>	<b>\$ 203.77</b>
Sugarman & Susskind (Legal fees; April 2020; Inv #: 147167)	\$ 1,500.00
Benefits USA (Administration Fee April 2020)	\$ 1,250.00
<b>TOTAL:</b>	<b>\$ 2,750.00</b>

Sugarman & Susskind (Legal Fee; May 2020)	\$ 1,500.00
Benefits USA (Administration Fee; May 2020)	\$ 1,250.00
Alan Wolfson (Wall Street Journal)	\$ 107.95
<b>TOTAL:</b>	<b>\$ 2,857.95</b>
United Members Insurance (Fid. Liab. Ins 6/5/20-6/5/21)	\$ 2,643.00
<b>TOTAL:</b>	<b>\$ 2,643.00</b>
Keefe McCullough (Audit to June 2020; Inv #: 2099511)	\$ 905.00
FPPTA (Annual Membership; Inv #: 2743)	\$ 620.00
Sugarman & Susskind (Legal Fees; June 2020)	\$ 1,500.00
Benefits USA (Administration Fee; June 2020)	\$ 1,250.00
<b>TOTAL:</b>	<b>\$ 4,275.00</b>
<b>RATIFICATION OF MEMBERS PAYMENTS:</b>	
<b>Santana, Oscar (Monthly payment Effective 7/1/2020)</b>	<b>\$ 2,747.23</b>

**V. INVESTMENT MANAGERS REPORT:**

**VI. NEW BUSINESS**

- a. New Trustee – Maria Camacho

**VII. OLD BUSINESS**

- a. Approve Audit
- b. Discuss Kelly Cabot/Santinello
- c. Fiduciary Liability Insurance 6/5/20-6/5/21

**VIII. REPORTS:**

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

**IX. PUBLIC COMMENTS**

**X. NEXT MEETING DATE: TBD**

**XI. 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.