

TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN

TELECONFERENCE – DIAL IN NUMBER: 1- (602) 580-9717 ACCESS CODE: 7317441

REVISED REGULAR TRUSTEE MEETING

September 10, 2020 @ 3:00 p.m.

*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 TELECONFERENCE exclusively by communication media technology, **the call-in number is 1-602-580-9717 meeting ID number is ID #: 7317441 Public may utilize the phone number to participate by phone. The internet is not required to participate by phone.***

*If you have any questions please contact 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 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 Ext. 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).***

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QUARTERLY MEETING September 10, 2020 @ 3:00 p.m.

CALL TO ORDER:

I. ROLL CALL: Chairperson Alan Wolfson, Trustee Peter Manners, Trustee Maria Camacho, Trustee Diaz and Trustee Eric Fishman.

III. APPROVAL OF MINUTES:

July 15, 2020

IV. RATIFICATION OF PAYMENTS: Warrants No. 173 & 174

Southern Actuarial Services (Calc. O. Santana)	\$ 250.00
Alan Wolfson (Google Scanner App.)	\$ 9.99
Sugarman & Susskind (Legal Fees; July 2020)	\$ 1,500.00
Benefits USA (Administration Fee; July 2020)	\$ 1,250.00
TOTAL:	\$ 3,009.99

Peter Manners (Wall Street Journal Subscription)	\$ 141.59
Sugarman & Susskind (Legal Fees; August)	\$ 1,500.00
Benefits USA (Administration Fee; August 2020)	\$ 1,250.00
TOTAL:	\$ 2,891.59

RATIFICATION OF MEMBER PAYMENTS:

Wright, Shannice (Refund of Contributions)	\$ 719.81
Santana, Oscar <i>Beneficiary</i> (Monthly payment effective 9/1/2020)	\$ 2,743.23

V. INVESTMENT MANAGERS REPORT:

- a. Discussion on Connors
- b. Motion to revise the actuarial rate of investment returns

VI. NEW BUSINESS

- a. Robert De Temple - Deceased member
- b. Discussion on Lynvil Sutherland’s Beneficiary
- c. Vacant Secretary position

VII. OLD BUSINESS

- a. Michelle Santinello - payment status

VIII. REPORTS:

- a. Attorney
- b. Chairperson
- 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.