

**AGENDA - BOARD OF TRUSTEES MEETING
GOLDEN BEACH POLICE OFFICERS' PENSION PLAN
SPECIAL MEETING
April 27, 2021 @ 1:00 PM
ZOOM 1-646-558- 8656
Meeting ID: 879 7480 0980
Passcode: 161707**

I. CALL TO ORDER:

II. ROLL CALL:

Leila Perez, Chairperson
Arlyne Cassuto

David Carrazana

III. PUBLIC COMMENTS

IV. CONSENT AGENDA

Approval of Warrant No. 82

Benefits USA (Administration Fee; March 2021)	\$ 500.00
Sugarman and Susskind (Legal Fees; March 2021)	\$ 250.00
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Sugarman and Susskind (Legal Fees; April 2021)	\$ 250.00

V. INVESTMENT REPORTS –

VI. UNFINISHED BUSINESS

a. Termination of the Share Plan

VII. NEW BUSINESS

VIII. LUMP SUM DISTRIBUTIONS

IX. ATTORNEY REPORT – Pedro Herrera, Sugarman & Susskind

X. NEXT MEETING DATE: TBD

XI. 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.