

**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: 839 3301 9930  
Passcode: 615779**

**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
Benefits USA (Administration Fee; April 2021)	\$ 500.00
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.