

**TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN**  
**1 Golden Beach Drive, Golden Beach, FL**  
**SPECIAL MEETING October 12, 2021 @ 1:00 p.m.**  
**ZOOM: MEETING ID: 839 0923 9190 PASSCODE: 321141**  
**CALL IN: 1-646-558-8656**

**CALL TO ORDER:**

- I. ROLL CALL:** Chairperson Alan Wolfson, Trustee Peter Manners, Trustee Maria Camacho, Trustee Gio Diaz and Trustee Eric Fishman.
- II. ATTORNEY REPORT**
- III. OLD BUSINESS:**
  - a. Kelly Cabot – Formal Hearing**
- IV. PUBLIC COMMENTS**
- V. NEXT MEETING DATE: November 22, 2021 @ 1:00 p.m.**
- VI. 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.