

TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
ZOOM MEETING – MEETING ID: 894 1546 5553 PASS CODE: 897133
CALL IN NUMBER 1-646-558-8556

TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
QUARTERLY MEETING November 22, 2021 1:00 p.m.
CALL TO ORDER:

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

II. APPROVAL OF MINUTES:
May 24, 2021, Special Minutes of June 7, 2021 and Special Minutes of September 2, 2021

III. RATIFICATION OF PAYMENTS: Warrants No. 191 to 201

FPPTA Reg. Annual Conference; P. Manners, M. Camacho, Y. Diaz) \$ 2,325.00
TOTAL: \$ 2,325.00

United Members Insurance (Fiduciary Liab. Insurance 6/5/21 to 6/5/22) \$ 2,644.00
First State (1st QTR Custodial Fees) \$ 1,502.08
Benefits USA (Administration Fee; June) \$ 1,250.00
TOTAL: \$ 5,396.08

Alan Wolfson (Invoice from Freepik Company) \$ 14.99
Sugarman & Susskind (Legal Fees; June 2021) \$ 1,500.00
TOTAL: \$ 1,514.99

Maria Camacho (Hotel & Per diem; FPPTA Annual Conference) \$ 858.30
Benefits USA (Administration Fee; July 2021) \$ 1,250.00
TOTAL: \$ 1,514.99

Peter Manners (Annual Conf. Hotel, mileage & per diem) \$ 1,125.68
Sugarman & Susskind (Legal Fees; July 2021) \$ 1,500.00
TOTAL: \$ 2,625.68

Yovanny Diaz (Annual Conf. Hotel & per diem) \$ 927.00
TOTAL: \$ 927.00

Ann Gindhart Design, LLC. (Remaining Balance for printing) \$ 250.00
Sugarman & Susskind (Legal Fees; August 2021) \$ 1,500.00
Benefits USA (Administration Fees; August 2021) \$ 1,250.00
FPPTA (New Trustee Training; M. Camacho & Y. Diaz) \$ 300.00
TOTAL: \$ 3,300.00

FPPTA (Wolfson, A, Diaz, Y, Registration & CPPT) \$ 2,450.00
TOTAL: \$ 2,450.00

Amy Gindhart Design, LLC (Pension Plan Brochure – Police Version)	\$ 200.00
First State Trust (2 nd QTR Fees)	\$1,531.30
Benefits USA (Administration Fees; September 2021)	\$ 1,250.00
Sugarman & Susskind (Legal Fees; September 2021)	\$ 1,500.00
TOTAL:	\$ 4,481.30

Alan Wolfson (FPPTA Fall School: Hotel, Per diem & Mileage)	\$ 1,295.83
Benefits USA (Administration Fees; October 2021)	\$ 1,250.00
Sugarman & Susskind (Legal Fees; October 2021)	\$ 1,500.00
TOTAL:	\$ 4,045.83

Benefits USA (Administration Fees; November 2021)	\$ 1,250.00
Sugarman & Susskind (Legal Fees; November 2021)	\$ 1,500.00
TOTAL:	\$ 2,750.00

RATIFICATION OF PAYMENTS:

Victores, Alejandro (Refund of Contributions)	\$ 8,750.07
Martinez, Eric (Refund of Contributions)	\$ 289.94
Diaz, Reniel (Refund of Contributions)	\$ 166.15

IV. NEW BUSINESS

- a. Time for a New Chairman
- b. Business Cards for Trustees

V. OLD BUSINESS

- a. Ordinance Update and Impact Statement
- b. Sample of Operating Procedures

VI. REPORTS:

- a. Attorney
- b. Investment Manager
- c. Chairperson
- d. Secretary
- e. Administrator

VII. PUBLIC COMMENTS

VIII. NEXT MEETING DATE: February 2022

IX. 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.