**TOWN OF GOLDEN BEACH EMPLOYEES’ PENSION PLAN**

**1 Golden Beach Drive, Golden Beach, FL**

**SPECIAL MEETING March 2, 2022 @ 1:30 p.m.**

**CALL TO ORDER:**

Join Zoom Meeting
<https://us02web.zoom.us/j/89776672713?pwd=T3ZxOE1nYk1lK1BCZjlxekMxYTN5Zz09>

Meeting ID: 897 7667 2713
Passcode: t3eVw0

1. **ROLL CALL:** Chairperson Alan Wolfson, Trustee Maria Camacho, Trustee Gio Diaz

 and Trustee Eric Fishman.

**II.**  **ATTORNEY REPORT**

**III. NEW BUSINESS:**

 **a. Review of RFP’s for Auditors**

 **IV. PUBLIC COMMENTS**

 **V. NEXT MEETING DATE: TBD**

 **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.