

**AGENDA TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
1 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160**

Call in #: 602-580-9717

Access Code: 7317441

QUARTERLY MEETING August 8, 2022 3:00 p.m.

CALL TO ORDER:

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

II. APPROVAL OF MINUTES:
Regular Meeting of May 9th, 2022

III. RATIFICATION OF PAYMENTS: Warrants No. 213 to 216

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| United Members Insurance (Fid. Liability Ins. 6/5/22 to 6/5/2023) | \$ 2,662.51 |
| Sugarman, Susskind, Braswell & Herrera (Legal Fees; May 2022) | \$ 1,500.00 |
| TOTAL: | \$ 4,162.51 |

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| First State (1 st QTR Fees) | \$ 1,560.67 |
| Alan Wolfson (TapScanner renewal 6/5/2022) | \$ 9.99 |
| Alan Wolfson (Shortage on Warrant No. 212 for Wall Street Journal) | \$ 10.00 |
| TOTAL: | \$ 1,580.66 |

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| Sugarman, Susskind, Braswell & Herrera (Legal Fees; June 2022) | \$ 1,500.00 |
| Benefits USA (Administration Fees; June 2022) | \$ 1,250.00 |
| TOTAL: | \$ 2,750.00 |

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| Benefits USA (Administration Fees; July 2022) | \$ 1,250.00 |
| Southern Actuarial Services (Actuarial Services; Inv No: 745-0622) | \$ 725.00 |
| TOTAL: | \$ 1,975.00 |

IV: APPROVAL OF PAYMENTS: Warrant No. 217

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| Benefits USA (Administration Fees; August 2022) | \$ 1,250.00 |
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V: RATIFICATION FOR MEMBER PAYMENTS:

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| Rosenberg, Dan (Monthly payment: Effective 6-01-2022) | \$ 3,850.77 |
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VI: NEW BUSINESS

- a. Resignation of Alan Wolfson
- b. Discussion on appointed trustee
- c. Discussion on Betty Smoak June & July payments
- d. Actuary Portal discussion

VII. OLD BUSINESS

VIII. REPORTS:

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

IX. PUBLIC COMMENTS

X. NEXT MEETING DATE: November 2022

XI. 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 proceeding 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.