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

**1 GOLDEN BEACH DRIVE, GOLDEN BEACH, FL 33160**

**QUARTERLY MEETING November 3, 2022 2:00 pm**

**ZOOM: Meeting ID: 810 5931 4274 Passcode: 952041**

**1-929-205-6099**

 **CALL TO ORDER:**

1. **ROLL CALL:** Chairperson Eric Fishman, Trustee Maria Camacho, Trustee Gio Diaz, Trustee David Block and Trustee Jon Kessler

**II. APPROVAL OF MINUTES:**

 Regular Meeting of August 8, 2022

 **III. RATIFICATION OF PAYMENTS: Warrants No. 222 to 219.**

 FPPTA (2023 Membership) $ 750.00

TOTAL: $ 750.00

 Sugarman, Susskind, Braswell & Herrera (Legal Fees; October 2022) $ 1,500.00

 Benefits USA (Administration Fee; October 2022) $ 1,250.00

 Laurel Patterson (Appreciation Gift/Card for A. Wolfson) $ 210.90

 TOTAL: $ 3,960.90

 Sugarman, Susskind, Braswell & Herrera (Legal Fees; September 2022) $ 1,500.00

 Benefits USA (Administration Fee; September 2022) $ 1,250.00

 TOTAL: $ 3,750.00

 FPPTA (Registration; M. Camacho; Fall School) $ 850.00

 Sugarman, Susskind, Braswell & Herrera (Legal Fees; July 2022) $ 1,500.00

 TOTAL: $ 2,350.00

 First State (2nd QTR Custodial Fees) $ 1,514.87

 TOTAL: $ 1,514.87

**IV. APPROVAL OF PAYMENTS: Warrant No. 223**

 Lorium Law (Legal Fees; Cabot, K: Invoice #2) $ 2,512.50

 First State (3rd QTR Fees) $ 1,459.90

 Benefits USA (Administration Fees: November 2022) $ 1,250.00 TOTAL: $ 5,222.40

 **V. NEW BUSINESS**

 a. Welcome New Trustee Jon Kessler

 b. Discussion on buybacks

 c. First State Proposal & Fee Schedule

 **VI. OLD BUSINESS**

 a. Discussion on Betty Smoak June & July payments

 b. Portal discussion

 **VII. REPORTS:**

 a.Attorney

 b. Investment Manager

 c. Chairperson

 d. Secretary

 e. Administrator

 **VIII. PUBLIC COMMENTS**

 **IX. NEXT MEETING DATE: February 2023**

 **X. 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.