

**TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
100 OCEAN BLVD. GOLDEN BEACH, FL 33160
3RD Floor Chambers
AGENDA**

Monday, December 15, 2025 – 3:30PM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (305) 932-0744 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. APPROVAL OF MINUTES**
 - a. September 3, 2025, quarterly meeting
- IV. OLD BUSINESS**
 - a. Proposed 2026 meeting dates
 - b. Authorized signer for plan expenses
- V. NEW BUSINESS**
 - a. Ordinance update
 - b. Foster & Foster, Siera Feketa, Plan Administrator
 - i. Pension portal demo
 - c. Update on Trustee terms
 - d. Trustee reimbursement
- VI. REPORTS**
 - a. Graystone Consulting, Scott Owens, Investment Consultant
 - i. Quarterly report as of September 30, 2025
 - ii. IPS Update
 - b. Susskind, Braswell & Herrera, Pedro Herrera, Board Attorney
 - i. Actuarial services agreement (fee increase and annual report prep)
 - ii. Summary Plan Description
- VII. CONSENT AGENDA**
 - a. Warrants for ratification
 - i. Warrant #13
 - b. New invoices for payment approval
 - i. Warrant #14
 - c. Fund activity report for the period August 28, 2025 through December 8, 2025
- VIII. STAFF REPORTS, DISCUSSION, & ACTION**
 - a. Foster & Foster, Kandyce Moss, Plan Administrator
 - i. Renewal of board membership (FPPTA)
 - ii. Educational opportunities
 - 1. FPPTA Trustee School, February 1-4, 2026, Rosen Centre, Orlando, FL

2. FPPTA Annual Conference, June 28-July 1, 2026, Renaissance Orlando
SeaWorld

IX. TRUSTEE REPORTS, DISCUSSION, & ACTION

X. NEXT MEETING: March 23, 2026 @ 3:30PM

XI. ADJOURNMENT