

**BAL HARBOUR VILLAGE**  
**GENERAL EMPLOYEES RETIREMENT BOARD**  
**REGULAR MEETING MINUTES**  
**OCTOBER 16, 2012**

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, July 10, 2012, in the Bal Harbour Village Hall Council Chambers (655 – 96<sup>th</sup> Street, Bal Harbour, Florida).

**1. CALL TO ORDER/ROLL CALL:** The meeting was called to order at 7:01 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield  
Assistant Mayor Joni D. Blachar  
Councilwoman Patricia Cohen  
Councilman Martin Packer  
Councilman Jaime M. Sanz

Absent: Pamela Flanders, General Employee Representative

Also present: Alfred J. Treppeda, Village Manager  
Ellisa L. Horvath, MMC, Village Clerk/Secretary  
Richard J. Weiss, Village/Board Attorney

As a quorum was determined to be present, the meeting commenced.

**2. PLEDGE OF ALLEGIANCE:** The Pledge was led by Florida House Representative Joseph A. "Joe" Gibbons.

Representative Gibbons thanked the residents for electing him to represent them in Tallahassee. He requested to meet with the Mayor, Council or Village Lobbyist, to work out the legislative priorities for the Village.

**3. APPROVAL OF MINUTES:** *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve the minutes for the July 10, 2012, Regular Meeting. The motion carried (5-0).*

**4. REQUEST FOR APPROVAL FOR MICHAEL O'QUINN TO ENTER THE DROP (DEFERRED RETIREMENT OPTION PLAN):** The request was for approval for Michael D. O'Quinn to enter the DROP, as of September 1, 2012.

*A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve. The motion carried (5-0).*

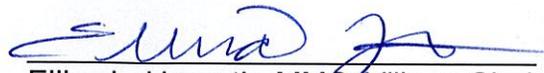
**5. OTHER BUSINESS:** None.

**6. ADJOURN:** There being no further business, a motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to adjourn. The motion carried (5-0) and the meeting was adjourned at 7:06 p.m.

Attest:



  
Mayor Jean Rosenfield, Chair

  
Ellisa L. Horvath, MMC, Village Clerk  
Secretary