



General Employees Retirement Board

Regular Meeting Agenda

June 18, 2013

7:00 p.m.

Bal Harbour Village Hall
655 – 96th Street
Bal Harbour, Florida 33154

Mayor Jean Rosenfield, Chair
Assistant Mayor Joni D. Blachar
Councilwoman Patricia Cohen
Councilman Martin Packer
Councilman Jaime M. Sanz
General Employee Representative Pamela Flanders

Mayor Jean Rosenfield
Assistant Mayor Joni D. Blachar
Councilwoman Patricia Cohen
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Councilman Jaime M. Sanz
General Employee Representative Pamela Flanders

Interim Village Manager Jay R. Smith
Village Clerk Ellisa L. Horvath, MMC
Village Attorneys Weiss Serota Helfman
Pastoriza Cole & Boniske



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1. Call to Order/Roll Call
2. Pledge of Allegiance
3. **(Tab 1)** Approval of Minutes: October 16, 2012 Regular Meeting
4. Presentation of Executive Summary Dated March 31, 2013 –
John McCann, Thistle Asset Consulting
5. Other Business
6. Adjourn.

One or more members of any Village Committee/Board may attend this meeting and may discuss matters which may later come before their respective Board/Committees.

The Other Business Section includes public comment. On public comment matters, any person is entitled to be heard by this Board on any matter; however, no action shall be taken by the Board on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Board action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.

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 – 96th 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.

Assistant Mayor Joni D. Blachar,
Acting Chair

Attest:

Ellisa L. Horvath, MMC, Village Clerk
Secretary