

**BAL HARBOUR VILLAGE**  
**GENERAL EMPLOYEES RETIREMENT BOARD**  
**REGULAR MEETING MINUTES**  
**APRIL 20, 2010**

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, April 20, 2010, 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 7:00 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield  
Assistant Mayor Joni D. Blachar  
Councilwoman Patricia Cohen  
Councilman Martin Packer  
Sandy Graham, General Employee Representative  
Theo McPherson, General Employee Representative

Also present: Alfred J. Treppeda, Village Manager  
Ellisa L. Horvath, MMC, Village Clerk/Secretary  
Daniel L. Abbott, Village/Board Attorney  
Andrea Greenblatt, Administrative Assistant

Absent: Councilman Jaime M. Sanz

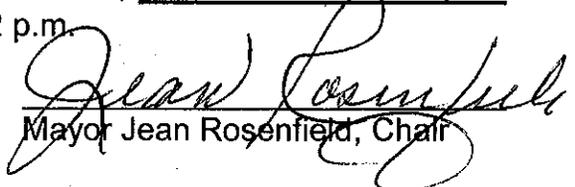
As a quorum was determined to be present, the meeting commenced.

**2. PLEDGE OF ALLEGIANCE:** The Pledge was led by Village resident Susan Packer, Councilman Packer's wife.

**3. REQUEST FOR APPROVAL OF RETIREMENT BENEFITS FOR ALONZO CLARK:** The Board reviewed a request for Alonzo Clark, Police Department Mechanic, to retire on June 1, 2010, after 31 ½ years of service. *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the lump sum payment to Alonzo Clark. The motion carried (6-0).*

**4. OTHER BUSINESS:** None.

**5. ADJOURN:** There being no further business, *it was the consensus of the Board to adjourn.* The meeting was adjourned at 7:02 p.m.

  
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Mayor Jean Rosenfield, Chair

Attest:

  
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Ellisa L. Horvath, MMC, Village Clerk  
Secretary