

**BAL HARBOUR VILLAGE**  
**GENERAL EMPLOYEES RETIREMENT BOARD**  
**REGULAR MEETING MINUTES**  
**SEPTEMBER 20, 2011**

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, September 20, 2011, 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 6:16 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield  
Assistant Mayor Joni D. Blachar  
Councilman Martin Packer  
Councilman Jaime M. Sanz  
Sandy Graham, General Employee Representative

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

Absent: Councilwoman Patricia Cohen  
Maria Diaz, General Employee Representative

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge was previously done at the Second Budget Hearing.

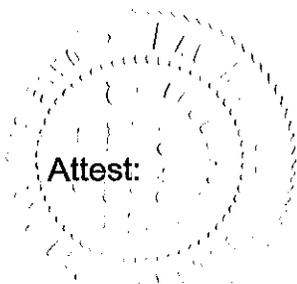
**3. REQUEST FOR APPROVAL OF YEARLY ASSUMPTION RATE:** *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to keep the current assumption rate of 7.5%. The motion carried (5-0).*

**4. REQUEST FOR APPROVAL FOR RAUL MARTINEZ TO ENTER THE DROP (DEFERRED RETIREMENT OPTION PLAN AND 5. REQUEST FOR APPROVAL FOR PAUL DEITADO TO ENTER THE DROP (DEFERRED RETIREMENT OPTION PLAN):** The request was for Raul Martinez to enter the DROP, with a benefit commencement date of July 1, 2011, and for Paul Deitado to enter the DROP, with a benefit commencement date of October 1, 2011.

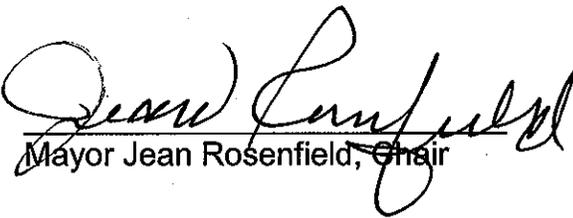
*A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve Raul Martinez and Paul Deitado to enter the DROP. The motion carried (5-0).*

**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 6:18 p.m.



Attest:

  
Mayor Jean Rosenfield, Chair

  
Ellisa L. Horvath, MMC, Village Clerk  
Secretary