

**BAL HARBOUR VILLAGE**  
**GENERAL EMPLOYEES RETIREMENT BOARD**  
**REGULAR MEETING MINUTES**  
**NOVEMBER 15, 2011**

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, November 15, 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 7:05 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  
Sandy Graham, General Employee Representative

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

Absent: Pamela Flanders, General Employee Representative

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

**2. PLEDGE OF ALLEGIANCE:** The Pledge was led by Ryan Breslow, Intern from Krop Senior High School.

**3. APPROVAL OF MINUTES:**

*A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve the minutes for September 20, 2011. The motion carried (6-0).*

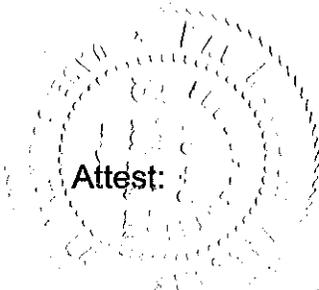
*A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve the minutes for May 31, 2011. The motion carried (6-0).*

**4. REQUEST FOR APPROVAL OF RETIREMENT BENEFITS FOR THE FOLLOWING: SHAREEF GRAHAM, DEMODRICK HARRIS, ARTHUR JOHNSON, AND CORY WILKERSON:** The request was for a refund of contributions with interest, in lieu of future benefits, for Mr. Graham, Mr. Harris, Mr. Johnson, and Mr. Wilkerson. The date of termination was September 30, 2011.

*A motion was offered by Assistant Mayor Blachar and seconded by Councilman Sanz to approve. The motion carried (6-0).*

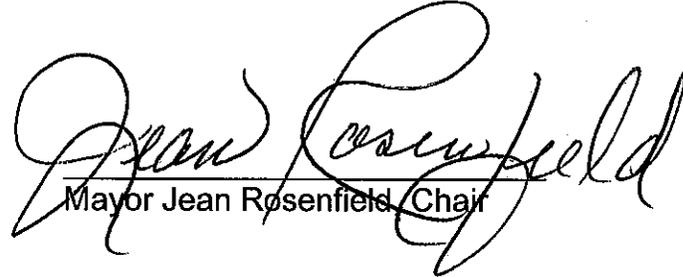
**5. OTHER BUSINESS:** None.

**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 (6-0) and the meeting was adjourned at 7:08 p.m.



Attest:

  
Ellisa L. Horvath, MMC, Village Clerk  
Secretary

  
Mayor Jean Rosenfield, Chair