

**BAL HARBOUR VILLAGE**  
**GENERAL EMPLOYEES RETIREMENT BOARD**  
**REGULAR MEETING MINUTES**  
**JANUARY 17, 2012**

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, January 17, 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 7:00 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  
Pamela Flanders, General Employee Representative  
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

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

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

**3. APPROVAL OF MINUTES:** *A motion was offered by Assistant Mayor Blachar and seconded by Councilman Packer to approve the minutes for December 15, 2011. The motion carried (7-0).*

**4. REQUEST FOR APPROVAL OF REFUND OF CONTRIBUTIONS TO EYLEEM MEDEROS:** Mr. Treppeda explained that the request was for a total refund of \$244.77 (\$223.86 contributions plus interest of \$20.91) for Eyleem Mederos, former Police Dispatcher.

*A motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to approve. The motion carried (7-0).*

**5. OTHER BUSINESS:** None.

**6. ADJOURN:** There being no further business, *a motion was offered by Councilman Packer and seconded by Assistant Mayor Blachar to adjourn. The motion carried (7-0)* and the meeting was adjourned at 7:02 p.m.



Attest:

*Jean Rosenfield*  
Mayor Jean Rosenfield, Chair

*Ellisa L. Horvath*  
Ellisa L. Horvath, MMC, Village Clerk  
Secretary