

BAL HARBOUR VILLAGE
GENERAL EMPLOYEES RETIREMENT BOARD
REGULAR MEETING MINUTES
MAY 15, 2012

A Regular Meeting of the Bal Harbour Village General Employees Retirement Board was held on Tuesday, May 15, 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 7:00 p.m. by Mayor Rosenfield. The following were present:

Mayor Jean Rosenfield
Councilwoman Patricia Cohen
Councilman Martin Packer
Councilman Jaime M. Sanz
Pamela Flanders, General Employee Representative

Absent: Assistant Mayor Joni D. Blachar

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 Board Member Pamela Flanders.

3. APPROVAL OF MINUTES: *A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve the minutes for the March 20, 2012, Regular Meeting. The motion carried (5-0).*

4. REQUEST FOR APPROVAL OF RETIREMENT BENEFITS FOR CHARLES MERRILL: The request was for approval of \$58,475.43 (lump sum payment) for Charles Merrill.

A motion was offered by Councilman Packer and seconded by Councilman Sanz to approve. The motion carried (5-0).

5. OTHER BUSINESS: None.

6. ADJOURN: There being no further business, *the meeting was adjourned by consensus of the Board,* at 7:02 p.m.



Attest:


Mayor Jean Rosenfield, Chair


Ellisa L. Horvath, MMC, Village Clerk
Secretary