

**TOWN OF GOLDEN BEACH EMPLOYEES' PENSION PLAN
BOARD OF TRUSTEES QUARTERLY MEETING
100 OCEAN BLVD., GOLDEN BEACH, FL 33160
3RD Floor Chambers**

AGENDA

Tuesday, August 4, 2026 – 10:30AM

Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the City Clerk at (305) 932-0744 prior to the meeting.

- I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**
- II. PUBLIC COMMENT**
- III. OLD BUSINESS**
 - a. Review of proposals for actuarial services
 - i. Nyhart
 - ii. Foster & Foster
- IV. NEXT MEETING:** Wednesday, September 23, 2026 - 3:30PM
- V. ADJOURNMENT**