

**BAL HARBOUR VILLAGE POLICE OFFICERS'  
PENSION PLAN AND TRUST**

Bal Harbour Village Hall, 2<sup>nd</sup> Floor Conference Room  
655 – 96<sup>th</sup> Street, Bal Harbour, Fl 33154  
SPECIAL MEETING

**Monday, June 4<sup>th</sup>, 2018 - 10 A.M.  
AGENDA**

**1. Call to Order/Roll Call**

Daniel Gold, Chairman  
David Levin, Vice Chairman  
Gregory Matthews, Secretary  
Ronald Smith  
Joel R. Mesznik

**2. Presentation from Real Estate Investment Firms**

- **Richelle Hayes from American Realty**
- **Peter C. Hapgood from Intercontinental**

**3. Discussion re presentations/Possible Decision**

**4. Input from Active/Retired Members**

**5. Trustees' Concerns**

**6. Public Comments**

**7. Next Meeting Date – Monday, July 30th, 2018/Adjournment**

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Any person wishing to appeal any decision made by this Board, with respect to any matter considered at such meeting, will need a record of the proceeding, and for such purposes may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is made.

Individuals who need an accommodation in order to attend or participate in this meeting should contact Village Clerk at (305) 866-4633, extension 18, in order to request such assistance. (Americans with Disabilities Act) If hearing impaired, telephone the Florida Relay Service Numbers (800) 955-8771 (TDD) or (800) 955-8770 (Voice) for assistance.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephonic access to the meeting will be provided. One or more members of the Village Council, Architectural Review Board, Gated Residential Section Advisory Committee, and/or Resort Tax Committee may attend this meeting and may discuss matters which may later come before their respective Council, Board, or Committee.