

TOWN OF BAY HARBOR ISLANDS
Employees Retirement System
Board of Trustees
December 5, 2018

CALL TO ORDER: Set for 9:30 a.m.

ROLL CALL

CONSENT AGENDA (Items of a routine nature; any Board member may request separate consideration of any item on the consent agenda):

1. Approval of retirement benefit for Mr. Ronald J. Wasson. Mr. Wasson has chosen a joint and last survivor annuity for his benefit. He will receive a monthly payment of \$3,056.14 for his lifetime, with 75% of that monthly amount payable to his beneficiaries in the event of the death of Mr. Wasson. Mr. Wasson is also entitled to the \$375 monthly retirement subsidy until he attains age 65. Copies of the benefit calculation and Mr. Wasson's Application for Retirement Benefit are attached.

END OF CONSENT AGENDA

2. Any other matters of concern to the Board of Trustees.

ADJOURNMENT