



City of North Miami Beach Police & Fire Retirement Plan

17011 NE 19th Ave. • North Miami Beach, FL 33162-3111

Phone (305) 919-3724 • Fax (305) 919-1883

E-Mail: martin.lebowitz@citynmb.com

LEO SOCORRO

CHAIR – RETIREMENT COMMITTEE

MARTIN LEBOWITZ

ADMINISTRATOR

Trustees: **Sgt. Mo Asim**

(Ret. Chief) **Linda Loizzo**

Sgt. Leo Socorro

Councilwoman Beth Spiegel

Mayor George Vallejo

AGENDA

SPECIAL MEETING

POLICE & FIRE RETIREMENT COMMITTEE MEETING

TUESDAY - JANUARY 13, 2015 - 10:00 A.M.

- I. ROLL CALL (Marty Lebowitz)
- II. PUBLIC COMMENTS
- III. PRIVATE MEETING – “SHADE MEETING” REGARDING (Bob Sugarman)
CITY OF NORTH MIAMI BEACH VS. POLICE & FIRE
RETIREMENT TRUSTEES SOCORRO, ASIM AND LOIZZO –
CASE # 2014-CA-032137 – AS REQUESTED BY COMMITTEE ATTORNEY
BOB SUGARMAN ON DEC. 29, 2014

THE FOLLOWING WILL BE ATTENDING THE SHADE MEETING TO BE HELD IN THE SECOND FLOOR ANTEROOM AT CITY HALL, 17011 NE 19TH AVE. NORTH MIAMI BEACH, FL 33162:

BOB SUGARMAN
MICHAEL GILLMAN
IVELISSE BERIO LeBEAU
LEO SOCORRO
MO ASIM
LINDA LOIZZO
MARTIN LEBOWITZ
RENALDO GAYLE
COURT REPORTER

- IV. PRIVATE MEETING – “SHADE MEETING” REGARDING (Bob Sugarman)
CITY OF NORTH MIAMI BEACH VS. POLICE & FIRE
RETIREMENT COMMITTEE – CASE # 2014-CA-032137 – AS REQUESTED
BY ATTORNEY BOB SUGARMAN ON JANUARY 6, 2015.

THE FOLLOWING WILL BE ATTENDING THE SHADE MEETING TO BE HELD IN THE SECOND FLOOR ANTEROOM AT CITY HALL, 17011 NE 19TH AVE. NORTH MIAMI BEACH, FL 33162:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 787-6001 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.

**BOB SUGARMAN
MICHAEL GILLMAN
IVELISSE BERIO LeBEAU
LEO SOCORRO
MO ASIM
LINDA LOIZZO
GEORGE VALLEJO
BETH SPIEGEL
MARTIN LEBOWITZ
RENALDO GAYLE
COURT REPORTER**

V. PUBLIC MEETING

1. ENGAGEMENT OF LAWYERS IN CASE # 2014-CA-032137 FOR THE FOLLOWING:

A. RETIREMENT COMMITTEE

B. TRUSTEES SOCORRO, ASIM & LOIZZO

2. PUBLIC COMMENTS

VI. NEXT REGULARLY SCHEDULED MEETING – FEB. 24, 2015

VII. ADJOURNMENT

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING SPECIAL ACCOMMODATION TO PARTICIPATE IN THESE PROCEEDINGS SHOULD CONTACT THE OFFICE OF THE CITY CLERK NO LATER THAN FOUR (4) DAYS PRIOR TO THE PROCEEDING. TELEPHONE (305) 787-6001 FOR ASSISTANCE. IF HEARING IMPAIRED, TELEPHONE OUR TDD LINE AT (305) 948-2909 FOR ASSISTANCE.