

TOWN OF BAY HARBOR ISLANDS
Employees Retirement System
Board of Trustees
December 17, 2010

CALL TO ORDER: Set for 9:00 a.m.

ROLL CALL

1. Approval of retirement benefit for Mr. Jerome Gardner. Mr. Gardner has opted for a joint and contingent benefit in the monthly amount of \$1,296.05, with 50% of that amount to be paid to his spouse for her lifetime in the event of Mr. Gardner's death.. Copies of the benefit calculation and Mr. Gardner's Application for Retirement Benefit are attached. Mr. Gardner will receive the \$350 monthly retirement subsidy for health insurance until he attains age 65.
2. Approval of retirement benefit for Mr. Winston Ricketts. Mr. Ricketts has chosen a lump sum benefit in the amount of \$179,816.07. Copies of the benefit calculation and Mr. Ricketts' Application for Retirement Benefit are attached.
3. Approval of retirement benefit for Mr. Fitzroy O. Grant. Mr. Grant has chosen a lump sum benefit in the amount of \$206,175.69. Copies of the benefit calculation and Mr. Grant's Application for Retirement Benefit are attached.
4. Approval of retirement benefit for Mr. Leroy A. Ellis. Mr. Ellis has chosen a lump sum benefit in the amount of \$173,228.75. Copies of the benefit calculation and Mr. Ellis' Application for Retirement Benefit are attached.
5. Approval of retirement benefit for Mr. Kerlyn N. Daley. Mr. Daley has chosen a lump sum benefit in the amount of \$125,759.91. Copies of the benefit calculation and Mr. Daley's Application for Retirement Benefit are attached.
6. Any other matters of concern to the Board of Trustees.

ADJOURNMENT