



Venice of America

CITY OF FORT LAUDERDALE

GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 N.E. Fourth Street, Suite 2 Fort Lauderdale, FL 33301

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www.Citypension.com

A G E N D A

REGULAR MEETING OF THE BOARD OF TRUSTEES

GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 NE 4th Street, Suite #2

Fort Lauderdale, Florida 33301

Thursday, April 2, 2015

12:00 pm

1. Call to Order by Chairman Darmanin
 - a) Roll Call
 - b) March 5, 2015 Meeting Minutes
2. Consent Items
 - a) Benefit Review
 - b) Education Calendar
 - c) Bills
3. Quarterly Investment Report – Schroder
Gamaliel Blanco & Melissa Krajewski
- 4 Real Estate Committee Report
 - a) The 300 assemblage
 - b) The 4800 building update
- 5 Attorney's Report
6. Audit Committee Report
- 7 Administrator's Report
8. Business in Process Update
 - a) Pending Disability Applications & Appeals
 - b) GERS Service Credit for Affiliated Agency Employees
 - c) In-Service Distribution Update
 - d) Salix update
 - e) Policy Review
 - i. Media Policy
 - ii. Travel Policy
 - iii. Investment Policy
 - iv. Audit Policy
9. Monthly Fund Asset Mix
10. Pleasure of the Board
11. Board Communications to the City Commission

NOTE: According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.

