

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, January 8, 2015
11:30 am

1. Call to Order by Chairman Bucci
 - a) Roll Call
 - b) December 4, 2014 Meeting
2. Consent Items
 - a) Benefit Review
 - b) Education Calendar
 - c) Bills
3. Floor Open for Public Input and Comment
4. Bank of New York
Randy Deen
5. Real Estate Committee Report
6. Attorney's Report
 - a) Discussion Salix Pharmaceuticals
7. Audit Committee Report
8. Administrator's Report
9. Business in Process Update
 - a) Pending Disability Applications & Appeals
 - b) GERS Service Credit for Affiliated Agency Employees
 - c) In-Service Distribution Update
10. Monthly Fund Asset Mix
11. Pleasure of the Board
12. 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.