



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](http://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, May 5, 2016  
12:00 noon

1. Call to Order by Chairman Darmanin
  - a) Roll Call
  - b) Welcome GERS Pension Administrator Nicholas Schiess
  - c) April 7, 2016 Meeting Minutes
2. Consent Items
  - a) Benefit Review
  - b) Education Calendar
  - c) Bills
3. Actuarial Report – Fiscal Year End September 30, 2015  
Melissa Moskovitz
4. Schroder - Emerging Market Investment Report  
Melissa Krajewski & Shaun Levesque
5. Dahab Associates – Quarterly Investment Consultant's Report  
Rich Dahab
5. Audit Committee Report  
Jon Stahl, Chairman of Audit Committee
6. Real Estate Committee Report  
Pat Long, Chairman of Real Estate Committee
7. Administrator's Report  
Nicholas Schiess, Pension Administrator
8. Attorney's Report  
Cole Copertino, GERS Attorney
9. Business in Process Update
  - a) Pending Disability Applications & Appeals
  - b) In-Service Distribution Update & List of Affected Members
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.

