



Venice of America

CITY OF
FORT LAUDERDALE

GENERAL EMPLOYEES' RETIREMENT SYSTEM

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

Telephone 954-828-5171 or Toll-Free 1-888-269-4447 Fax 954-828-5270

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, October 13, 2016

1:00 PM

1. Call to Order by Vice Chairman Stahl
 - a) Roll Call
2. Consent Items
 - a) Benefit Review
 - b) Disbursements
3. New Business:
 - a) Proposed Amendment to the Partnership Agreement with Capital Dynamics
 - b) Approval of Election Materials & Production
 - c) Approval of Engagement Letter for Property Appraisal Services
4. Attorney Report: GERS Board Attorney
5. Pleasure of the Board

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.