



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, January 7, 2016
12:00 noon

1. Call to Order by Chairman Darmanin
 - a) Roll Call
 - b) Welcome New Trustees
 - Lynn Wenguer (Elected)
 - Ron Cameron (Appointed)
 - c) December 3, 2015 Minutes
 - d) December 15, 2015 Special Meeting Minutes
2. Consent Items
 - a) Benefit Review
 - b) Education Calendar
 - c) Bills
3. National Conference on Public Employee Retirement Systems (NCPERS) Presentation – Code of Conduct
Hank Kim, Executive Director & Counsel
4. Pension Administrator Contract Discussion
5. Attorney's Report
Cole Copertino, Board Attorney
6. Audit Committee Report
7. Real Estate Committee Report
8. Administrator's Report
9. Business in Process Update
 - a) Pending Disability Applications & Appeals
 - b) In-Service Distribution Update
 - c) Investment Policy
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.

