



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

SPECIAL MEETING OF THE BOARD OF TRUSTEES  
GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 NE 4th Street, Suite #2  
Fort Lauderdale, Florida 33301  
Thursday, November 2, 2017  
12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes Meetings Held October 5, 2017
4. Consent Items:
  - a) Benefit Review
  - b) Education Calendar
  - c) Disbursements
5. Investment Manager Report: Polen Capital Management
6. Investment Consultant Report:
  - a) Investment Performance Report
  - b) Short Term Fixed Income Manager Search
  - b) All Asset ETF Investment Products
7. New Business:
  - a) Proposal for Class Action Securities Litigation Sketchers USA
  - b) Proposal for Actuarial Experience Study
  - c) Proposal for Preparation of New Required Electronic Reporting
  - d) Assumed Rate of Investment Return
8. Old Business:
  - a) Finalize Pension Forfeiture of Joseph Arena
  - b) Update on Trustee Elections
  - c) Liquidation of Rental Property 4800 Building
  - d) Update on Beneficiary Payment Policy
  - e) Proposed Ordinance - DROP Account Interest Crediting and Miscellaneous Cleanup
  - f) Proposed Revised Summary Plan Description
  - g) Update on Periodic Disability Review
9. Real Estate Committee Report: Pat Long, Chairman of Real Estate Committee
10. Audit Committee Report: Jon Stahl, Chairman of Audit Committee
11. Attorney Report: Glenn Thomas, Lewis Longman Walker
12. Administrator Report: Nick Schiess, Pension Administrator
13. Monthly Fund Asset Mix
14. Pleasure of the Board
15. 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.*