



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

Wednesday, May 10, 2017

12:00 Noon

1. Call to Order
2. Public Comment
3. Property Manager Report: Alan Vordermeier
4. Approval of Minutes Meetings Held April 6, 2017
5. Consent Items
  - a) Benefit Review
  - b) Education Calendar
  - c) Disbursements
6. New Business:
  - a) Declaration Annual Rate of Return
  - b) Annual Staff Review Pension Administrator Nick Schiess
7. Old Business:
  - a) Rental Property 4800 Building
  - b) Pending Disability Applications & Appeals
  - c) Beneficiary Payment Policy
  - d) Discussion Assumed Rate of Investment Return
  - e) DROP Account Interest Crediting
8. Attorney Report: GERS Board Attorney
9. Administrator Report: Nick Schiess, Pension Administrator
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.*