



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

SPECIAL MEETING OF THE BOARD OF TRUSTEES

GENERAL EMPLOYEES' RETIREMENT SYSTEM

316 NE 4th Street, Suite #2

Fort Lauderdale, Florida 33301

Friday, June 16, 2017

9:00 AM

1. Call to Order
2. Public Comment
3. Approval of Minutes Meetings Held May 3, 2017 and May 10, 2017
4. Consent Items:
 - a) Benefit Review
 - b) Education Calendar
 - c) Disbursements
5. Interview Real Estate Listing Agents
 - a) CBRE, David Wigoda
 - b) JLL Brokerage, William McGee
 - c) VMC Realty, Alan Vordermeier
6. New Business:
 - a) Revised Beneficiary Forms
 - b) Revised Summary Plan Description
 - c) Review Insurance Quotes
 - d) Update Special Tax Notice
7. Old Business:
 - a) Rental Property 4800 Building
 - b) Pending Disability Applications & Appeals
 - c) Beneficiary Payment Policy
 - d) DROP Account Interest Crediting
8. Real Estate Committee Report: Pat Long, Chairman of Real Estate Committee
9. Audit Committee Report: Jon Stahl, Chairman of Audit Committee
10. Attorney Report: Glenn Thomas, Lewis Longman Walker
11. Administrator Report: Nick Schiess, Pension Administrator
12. Monthly Fund Asset Mix
13. Pleasure of the Board
14. 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.