



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](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, August 3, 2017

12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes Meetings Held July 6, 2017
4. Consent Items:
  - a) Benefit Review
  - b) Education Calendar
  - c) Disbursements
5. Investment Manager Presentation: EnTrustPermal Securities
6. Investment Consultant Report: Dahab & Associates
7. New Business:
  - a) Proposed Securities Litigation Action Against Foundation Medicine, Inc.
  - b) Pension Forfeiture Joseph Arena
8. Old Business:
  - a) Rental Property 4800 Building & Execution Listing Agreement CBRE
  - b) Pending Disability Applications & Appeals
  - c) Beneficiary Payment Policy
  - d) DROP Account Interest Crediting
  - e) Revised Summary Plan Description
  - f) Review Insurance Quotes
  - g) 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: Jim Linn, 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.*