



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, January 11, 2018  
12:00 Noon

1. Call to Order
2. Public Comment
3. Trustee Elections
4. Approval of Minutes Meeting Held December 7, 2017
5. Consent Items:
  - a) Benefit Review
  - b) Supplemental Benefit Review - Conversion Disability Benefits Michael Hittle and Carnal Wilson
  - c) Education Calendar
  - d) Disbursements
6. Investment Manager Report: Loomis, Sayles & Company
7. New Business:
  - a) Relocation of Pension Office
  - b) Proposal GASB 68 Implementation Letter
8. Old Business:
  - a) Review Proposed Offering Memorandum 4800 Building
  - b) Proposed Ordinance - DROP Account Interest Crediting and Miscellaneous Cleanup
  - c) Approval Revised Summary Plan Description
  - d) Update on Beneficiary Payment Policy
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.*