



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
REGULAR MEETING OF THE BOARD OF TRUSTEES
GENERAL EMPLOYEES' RETIREMENT SYSTEM
316 NE 4th Street, Suite #2
Fort Lauderdale, Florida 33301
Thursday, October 11, 2018
12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes of Regular Meeting Held September 13, 2018
4. Consent Items:
 - a) Benefit Review
 - b) Education Calendar
 - c) Disbursements
5. Investment Manager Report: Sawgrass Asset Management
6. Educational Presentation on Class Action Lawsuit Litigation: Saxena White P.A.
7. New Business:
 - a) Draft DROP Administration Policy
 - b) Draft Revised Administrative Forms
 - c) Approval of Lease for Pension Office
8. Old Business
 - a) Draft Beneficiary Payment Policy
9. Attorney Report: Jim Linn, Lewis Longman Walker
10. Administrator Report: Nick Schiess, Pension Administrator
11. Monthly Fund Asset Mix
12. Pleasure of the Board
13. 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.