



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**  
**REGULAR MEETING OF THE BOARD OF TRUSTEES**  
**GENERAL EMPLOYEES' RETIREMENT SYSTEM**  
316 NE 4th Street, Suite #2  
Fort Lauderdale, Florida 33301  
Thursday, November 8, 2018  
12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meetings Held October 11, 2018 and October 29, 2018
4. Consent Items:
  - a) Benefit Review
  - b) Education Calendar
  - c) Disbursements
5. Investment Manager Report: Polen Capital Management
6. Investment Consultant Report: Rich Dahab
  - a) 3Q2018 Investment Performance Report
  - b) Investment Manager Search Mid Cap Domestic Equity
7. New Business
8. Old Business:
  - a) Approval Proposed New Beneficiary Payment Policy
  - b) Approval Proposed Revised Administrative Forms
  - c) Approval Proposed New DROP Administration Policy
9. Attorney Report: Glenn Thomas, 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

*Trustee Marian Dollard will be participating remotely in this meeting pursuant to Resolution 12-84*

*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.*