



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, April 12, 2018

12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meeting Held March 19, 2018
4. Consent Items:
 - a) Benefit Review
 - b) Education Calendar
 - c) Disbursements
5. Actuary's Report & Presentation of 2017 Actuarial Valuation
6. Investment Manager Report: American Realty Advisors
5. New Business
7. Old Business:
 - a) Conversion Disability Benefits Michael Hittle and Carnal Wilson
 - b) Completion of Annual Policy Review
 - c) Update on Relocation of Pension Office
 - d) Update on Sale of 4800 Building
8. Attorney Report: Glenn Thomas, Lewis Longman Walker
9. Administrator Report: Nick Schiess, Pension Administrator
10. Monthly Fund Asset Mix
11. Pleasure of the Board
12. Board Communications to the City Commission

Trustee Paul Tanner 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.