



Venice of America

CITY OF
FORT LAUDERDALE

GENERAL EMPLOYEES' RETIREMENT SYSTEM
316 N.E. Fourth Street, Suite 2 Fort Lauderdale, FL 33301
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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, January 10, 2019
12:00 Noon

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meeting Held December 12, 2018
4. Consent Items:
 - a) Benefit Review
 - b) Education Calendar
 - c) Disbursements
5. Domestic Mid Cap Equity Investment Manager Interviews*:
 - a) Smith Graham & Company
 - b) Fisher Investments
 - c) Earnest Partners
6. New Business
 - a) Proposal Securities Litigation Against NVIDIA Corporation
7. Old Business:
 - a) Status on Cost-of-Living Adjustments
 - b) Approval Final Beneficiary Payment Policy
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

**Order Selected at Random*

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.