

# A G E N D A

## REGULAR MEETING OF THE BOARD OF TRUSTEES GENERAL EMPLOYEES' RETIREMENT SYSTEM

401 NE 4<sup>th</sup> Street, Suite 201  
Fort Lauderdale, FL 33301

**Thursday, January 13, 2022  
12:00 Noon**

### A G E N D A

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meeting Held December 9, 2021
4. Consent Items:
  - a) Benefit Approvals
  - b) Education Calendar
  - c) Disbursement Approval
5. Investment Manager Roundtable:
  - a) Loomis Sayles & Company
  - b) Polen Capital Management
6. Investment Consultant Report:
  - a) Interim Performance Report
  - b) Private Equity Allocation
7. Gabriel Roeder Smith: Presentation of Experience Study
8. New Business
9. Old Business:
  - a) Report on Transition Pension Payments
10. Attorney Report: Glenn Thomas, Lewis Longman Walker
11. Administrative Report: Nick Schiess
12. Monthly Fund Asset Mix
13. Pleasure of the Board
14. Board Communications to the City Commission

Please note our new address at 401 NE 4th Street, Suite 201, Fort Lauderdale, FL 33301

For questions regarding public comment contact Nick Schiess, Plan Administrator, [nschiess@fortlauderdale.gov](mailto:nschiess@fortlauderdale.gov) or 954-828-5470.

*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.*