

A G E N D A

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

401 NE 4th Street, Suite 201
Fort Lauderdale, FL 33301

Thursday, August 10, 2023
12:00 Noon

A G E N D A

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meeting Held June 8, 2023
4. Consent Items:
 - a) Benefit Approvals
 - b) Education Calendar
 - c) Disbursement Approval
5. Investment Consultant Report
6. New Business:
 - a) Approval Revised Summary Plan Description
 - b) Approval Active Member Newsletter
 - c) Beneficiary Marriage Recertifications
 - d) Revised Travel Expense Policy
 - e) Revised Investment Policy Statement
7. Old Business:
 - a) Proposals for Auditing Services
8. Attorney Report: Glenn Thomas, Lewis Longman Walker
9. Administrative Report: Nick Schiess
10. Closed Door Session with Legal Counsel Robbins Geller Rudman & Dowd for Consideration of a Securities Litigation Action Against Holley, Inc.
11. Pleasure of the Board
12. Board Communications to the City Commission
13. Adjournment

THE BOARD WILL RECESS INTO AN ATTORNEY-CLIENT SESSION AT 2:00 PM, IN ACCORDANCE WITH SECTION 286.011(8), FLORIDA STATUTES, TO CONSIDER A SECURITIES CLASS ACTION AGAINST HOLLEY, INC. THE FOLLOWING INDIVIDUALS ARE EXPECTED TO ATTEND THE ATTORNEY-CLIENT SESSION: CHAIRPERSON LYNN WENGUER, VICE CHAIRPERSON JILL PRIZLEE, SECRETARY MARIAN DOLLARD, TRUSTEE JERI PRYOR, TRUSTEE MARK BURNAM, TRUSTEE BOB MCCOMSEY, EX-OFFICIO TRUSTEE LINDA SHORT OR DESIGNEE, BOARD ATTORNEY GLENN THOMAS, PLAN ADMINISTRATOR NICK SCHIESS, ROBBINS GELLER RUDMAN & DOWD ATTORNEY BOBBY ROBBINS.

For questions regarding public comment contact Nick Schiess, Plan Administrator, nschiess@fortlauderdale.gov or 954-828-5271.

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.