

**CITY OF FORT LAUDERDALE  
GENERAL EMPLOYEES' RETIREMENT SYSTEM  
Audit Committee Meeting  
316 NE FOURTH STREET, SUITE 2, FORT LAUDERDALE, FL  
Friday November 20, 2015  
12:00 noon**

Audit Committee Chairman Jon Stahl called the meeting to order at 12:00 p.m.

Present: Jon Stahl, Committee Chairman  
Darlene Pfeiffer, Committee Member  
Mark Darmanin, Committee Member  
Julie Cameron, Trustee  
Pat Long, Trustee

Absent: Paul Tanner, Committee Member

Also Present: Le Bucci, Interim Pension Administrator  
Cole Copertino, Board Attorney

**Public Input and Comment**

No members of the public were present.

**Interviews for the Pension Administrator position**

The board conducted interviews for the top five candidates based on the results of the meeting held on November 2, 2015.

The candidates were interviewed according to the schedule below:

John Mastrianni	12:15 p.m.	Interviewed in person
Robert Dorn	1:00 p.m.	Interviewed in person
John Allison	1:45 p.m.	Interviewed via video conference
Phillip Kapler	2:30 p.m.	Interviewed via video conference
Brian White	3:15 p.m.	Interviewed via video conference

Each of the candidates answered questions presented by the Trustees and Board Attorney. Sufficient time was allotted so each candidate could ask questions of the Trustees.

After the interviewing session, the Trustees discussed each candidates potential to serve as Pension Administrator. After an in depth discussion, two candidates were selected to continue in the process. Another interview of the two selected candidates

will take place during the December 3, 2015 Board meeting. Each candidate will have an opportunity to spend a half day with the Interim Pension Administrator to gain a better understanding of the operational side of GERS' Office.

**Pleasure of the Board**

Ms. Pfeiffer made a motion to purchase nine iPads to be used by Trustees and staff. Mrs. Cameron seconded the motion. The motion passed unanimously.

The meeting adjourned at 4:15 PM.