

CITY OF FORT LAUDERDALE
GENERAL EMPLOYEES' RETIREMENT SYSTEM
SPECIAL BOARD OF TRUSTEES MEETING
316 NE FOURTH STREET, SUITE 2, FORT LAUDERDALE, FLORIDA
Thursday, October 22, 2020
9:00 AM

Due to the state of emergency created by COVID-19, the Pension Board did not meet in person and instead the meeting was held electronically. This electronic meeting was made possible through an emergency order and declaration of the Mayor of the City of Fort Lauderdale and in accordance with Sections 252.38(3) and 252.46 Florida Statutes and Section 2-274(c) of the Code Ordinances of the City of Fort Lauderdale, Florida. Special measures were implemented to provide access to the meeting by the public.

BOARD'S COMMUNICATION TO THE CITY COMMISSION

Items Requiring City Commission Action

- None at this time

Items That May Be Of Interest to the City Commission

- None at this time

Items Submitted For City Commission Consideration

- None at this time

Present: Lynn Wenguer, Chairperson
Jill Prizlee, Vice-Chairperson
Marian Dollard, Secretary
Jeri Pryor, Trustee
Mark Burnam, Trustee
Ron Cameron, Trustee
Susan Grant, Ex-officio

Also Present: Nick Schiess, Pension Administrator
Brooke Berkowitz, Colliers International

CALL TO ORDER

Ms. Wenguer called the meeting to order and roll call was taken.

PUBLIC COMMENT

There was not any public comment.

PENSION OFFICE RELOCATION

As a follow up to the last meeting, Mr. Schiess provided preliminary information on the alternative pension office location that just became available. He reviewed cost, location, building characteristics, parking and other factors important to the selection of a pension office, noting that the cost was anticipated to be similar to the original space already selected. Several Trustees, who on an individual basis, had physically inspected the alternative location expressed considerable satisfaction and preference over the original space previously selected. The Board directed Mr. Schiess to commence lease negotiation with the landlord of the alternate location at 401 N.E. 4th Street in Fort Lauderdale, Florida.

PLEASURE OF THE BOARD

There was no pleasure of the Board.

ADJOURNMENT

The meeting adjourned at 9:54 AM.