AG 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, November 13, 2025
12:00 Noon

A G E N D A

1. Call to Order
2. Public Comment
3. Approval of Minutes of Meeting Held October 16, 2025
4. Consent Items:
   a) Benefit Approvals
   b) Education Calendar
   c) Disbursement Approval
5. Proposed Class Action Lawsuit: Baxter International
6. Investment Manager Report: Kayne Anderson Rudnick Investment Management
7. Investment Consultant Report:
   a) 3Q2025 Investment Performance Report
8. New Business:
   a) Revised Travel Expense Policy
9. Old Business:
   a) Upcoming Trustee Election Update
   b) Proposed Ordinance Trustee Eligibility
   c) Revised Investment Policy Statement
8. Attorney Report: Glenn Thomas, Lewis Longman Walker
9. Administrative Report: Nick Schiess
10. Pleasure of the Board
11. Board Communications to the City Commission

For questions regarding public comment contact Nick Schiess, Plan Administrator, nschiess@fortlauderdale.gov or 954-828-5171.

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 Nick Schiess 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.