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, March 13, 2025
12:00 Noon

A G E N D A

1. Call to Order
2. Public Comment
3. Appointment of Board Officers
4. Approval of Minutes of Meeting Held February 20, 2025
5. Consent Items:
   a) Benefit Approvals
   b) Education Calendar
   c) Disbursement Approval
6. Auditor's Report and Approval of 2024FY Financial Statements
7. Actuary's Report and Presentation of 2024FY Actuarial Valuation
8. New Business:
   a) Execution Audit Management Representation Letter
   b) Annual Declaration of Investment Return
   c) Status of Cost-of-Living Adjustments
9. Old Business:
   a) Pension Software Systems Search
10. Attorney Report: Glenn Thomas, Lewis Longman Walker
11. Administrative Report: Nick Schiess
12. Pleasure of the Board
13. Board Communications to the City Commission

For questions regarding public comment contact Nick Schiess, Plan Administrator, 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 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.