

**GENERAL EMPLOYEES RETIREMENT SYSTEM
BOARD OF TRUSTEES MEETING
Pension Board Administration Office
Conference Room
555 S. Andrews Avenue, Suite 106
Pompano Beach, Florida 33069**

**NOVEMBER 13, 2018
1:30 P. M.**

AGENDA

1. CALL TO ORDER BY CHAIRMAN GEORGE MITCHELL

2. ROLL CALL:
 - Mark Darmanin
 - Mark Eddington
 - Greg Eickhorn
 - Leeta Hardin
 - Michael Miller
 - John J. Hackett
 - George Mitchell

3. AUDIENCE TO BE HEARD

4. APPROVAL OF MINUTES

OCTOBER 16, 2018

5. UNPAID BILLS*

6. INVESTMENT CONSULTANT'S REPORT – JEFFREY D. SWANSON
SOUTHEASTERN ADVISORY SERVICES, INC.
 1. Quarterly Performance Measurement Report – September 30, 2018
 2. October 2018 Flash Report

7. COUNSEL'S REPORT – RONALD J. COHEN
 1. Status update regarding inquiry for part-time employees' eligibility for Plan membership

8. ACTUARIAL APPLICATIONS
 - Gennaro T. Criscito – DROP Exit
 - Eunice Nelson – Survivor's Benefit

9. EXECUTIVE DIRECTOR'S REPORT

10. FINANCIAL REPORTS
 1. Revenues and Expenses
 2. Regions Bank Consolidated Statement

11. OLD BUSINESS/UNFINISHED BUSINESS

12. NEW BUSINESS

13. MISCELLANEOUS

14. ADJOURNMENT

Madelene L. Klein
Executive Director
11/08/2018

NOTE: Any person who decides to appeal any decision of the **General Employees' Retirement System Board of Trustees** with respect to any matter considered at this meeting will need a record of the proceedings and for such purpose 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.

*ADDITIONS TO AGENDA OR SUBSEQUENT BACKUP MATERIAL WILL BE PROVIDED AT MEETING