

**GENERAL EMPLOYEES RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING**

**NOVEMBER 17, 2020  
1:30 P. M.**

Due to the state of emergency created by COVID-19, the Board will not be meeting in person; rather, the meeting will be held by telephone, pursuant to Emergency Proclamation 20-08 issued by the Mayor of the City of Pompano Beach, Broward County, Florida, on November 4, 2020 authorizing the City Commission, Community Redevelopment Agency and all Boards and Committees to arrange for public meetings by use of communication media technology and for attendance by use of such technology during the declared COVID-19 public health emergency.

**Dial In Number: (888) 204-5987**

**Conference Code: 2483584**

**AGENDA**

1. CALL TO ORDER BY CHAIRMAN GEORGE MITCHELL

2. ROLL CALL:  
Frankie Chevere  
Mark Darmanin  
Mark Eddington  
Greg Eickhorn  
Michael Miller  
Leeta Hardin  
George Mitchell

3. AUDIENCE TO BE HEARD

4. APPROVAL OF MINUTES

OCTOBER 20, 2020

5. UNPAID BILLS\*

6. INVESTMENT CONSULTANT'S REPORT – JEFFREY D. SWANSON  
SOUTHEASTERN ADVISORY SERVICES, INC.\*

1. Quarterly Performance Measurement Report – September 30, 2020
2. October 2020 Flash Report

7. COUNSEL'S REPORT – RONALD J. COHEN

8. ACTUARIAL APPLICATIONS  
RAWN B. BERRIAN – DROP EXIT  
JULIA L. COOPER – SURVIVOR’S BENEFIT  
STEVE MC DONOUGH – NORMAL RETIREMENT
  
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

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Madelene L. Klein  
Executive Director  
11/12/2020  
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**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.

In accordance with the Americans With Disabilities Act, persons needing assistance to participate in any of these proceedings should contact Executive Director Madelene L. Klein at [madelene@pompgers.org](mailto:madelene@pompgers.org) or (954)782-2660 at least 5 business days prior to the meeting. For assistance if hearing impaired, telephone the Florida Relay Services numbers (800)955-8771 (TDD) or (800)955-8770 (Voice) for assistance.

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