

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

**DECEMBER 15, 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

NOVEMBER 17, 2020

5. UNPAID BILLS*

6. PRESENTATION OF DRAFT OF AUDIT REPORT -- SEPTEMBER 30, 2020
KABAT, SCHERTZER, DE LA TORRE, TARABOULOS & COMPANY --
ERIC J. LEVENTHAL

7. UPDATE ON PASSAGE OF ORDINANCE APPROVING AMENDMENTS TO
CHAPTER 34 TO CORRESPOND WITH THE CHANGES AGREED UPON IN
THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE FEDERATION
OF PUBLIC EMPLOYEES AND THE CITY FOR THE PERIOD OCTOBER 1, 2020
THROUGH SEPTEMBER 30, 2021

8. ELECTION OF 2021 BOARD CHAIRMAN AND VICE CHAIRMAN

9. COUNSEL'S REPORT – RONALD J. COHEN

10. ACTUARIAL APPLICATIONS
MELISSA A. BROWN – NORMAL RETIREMENT
11. EXECUTIVE DIRECTOR'S REPORT
12. FINANCIAL REPORTS
 1. Revenues and Expenses
 2. Regions Bank Consolidated Statement
 3. Southeastern Advisory Services, Inc. Summary Report
13. OLD BUSINESS/UNFINISHED BUSINESS
14. NEW BUSINESS
15. MISCELLANEOUS
16. ADJOURNMENT

Madelene L. Klein
Executive Director
12/10/2020

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 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