

**GENERAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING  
Pension Board Administration Office  
Conference Room  
2255 S. W. 2<sup>nd</sup> Street  
Pompano Beach, Florida 33069**

**NOVEMBER 16, 2021  
1:30 P. M.**

**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 19, 2021

5. UNPAID BILLS\*

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

1. Quarterly Performance Measurement Report – September 30, 2021
2. October 2021 Flash Report

7. COUNSEL'S REPORT – RONALD J. COHEN

8. ACTUARIAL APPLICATIONS

Daniel J. Lusardi – Normal Retirement  
Francisco Rodriguez – DROP Exit  
Judith Rodriguez – 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  
11/10/2021

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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