

**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**

**SEPTEMBER 20, 2022  
1:30 P. M.**

**AGENDA**

1. CALL TO ORDER BY CHAIRMAN GEORGE MITCHELL

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

3. AUDIENCE TO BE HEARD

4. APPROVAL OF MINUTES

JULY 12, 2022  
AUGUST 16, 2022 (SPECIAL MEETING)

5. UNPAID BILLS\*

6. INVESTMENT CONSULTANT'S REPORT – SOUTHEASTERN ADVISORY SERVICES, INC. – Jeffrey D. Swanson

1. August 2022 Flash Report
2. Private Credit Manager Presentations
  - a. PennantPark Investment Advisors  
Art Penn and Pete Mitchell  
1:45 p.m. time certain
  - b. ATEL Capital Group  
James S. Robertson  
2:15 p.m. time certain

7. BERNSTEIN LIEBHARD LLP MONITORING REPORT – STANLEY BERNSTEIN AND STEPHANIE BEIGE (Time Certain 3:15 p.m.)

8. COUNSEL'S REPORT – RONALD J. COHEN AND BRENT CHUDACHEK

1. Update on Status of Contract with Constitution Ironsides VI Investment
2. Principal Commitment Letter Re: withdrawal queue from USPA to PEPF Fund
3. Request for Updated Custodian Authorization for Wolf Popper

- 9. ACTUARIAL APPLICATIONS  
Donna Bussert – Survivor’s Benefit  
Arnold Chery Family – Pre-Retirement Death Benefit  
Stephen Ciardello – Normal Retirement  
Manuel Delgado – DROP  
Pamela McIntyre – Survivor’s Benefit  
Patriece Taylor – Survivor’s Benefit
- 10. EXECUTIVE DIRECTOR’S REPORT
- 11. FINANCIAL REPORTS
  - 1. Revenues and Expenses
  - 2. Regions Bank Consolidated Statement
- 12. OLD BUSINESS/UNFINISHED BUSINESS
- 13. NEW BUSINESS
- 14. MISCELLANEOUS
- 15. ADJOURNMENT

\*\*\*

Madelene L. Klein  
Executive Director  
09/15/2022

\*\*\*

**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