

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

**SEPTEMBER 19, 2023
1:30 P. M.**

AGENDA

1. CALL TO ORDER BY CHAIRMAN GEORGE MITCHELL

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

3. AUDIENCE TO BE HEARD

4. APPROVAL OF MINUTES

JULY 18, 2023

5. RATIFICATION OF CHAIRMAN'S APPROVAL OF AUGUST 2023 UNPAID BILLS
AND ACTUARIAL APPLICATIONS

6. UNPAID BILLS*

7. INVESTMENT CONSULTANT'S REPORT – JEFFREY D. SWANSON

1. August 2023 Flash Report

8. CYBERSECURITY WORKSHOP – LINEA SECURE
PETER DEWAR (Time Certain – 2:00 p.m.)

9. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK

1. Status of Review of Radcliffe Investment Documents

10. ACTUARIAL APPLICATIONS

Mark Kitts – DROP
Maria Loucraft – Vested Normal Retirement
Edward J. Murphy – Vested Termination

11. EXECUTIVE DIRECTOR'S REPORT

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

13. OLD BUSINESS/UNFINISHED BUSINESS

14. NEW BUSINESS

15. MISCELLANEOUS

16. ADJOURNMENT

Madelene L. Klein
Executive Director
09/14/2023

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