

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

**MARCH 19, 2024
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

5. UNPAID BILLS*
 - FEBRUARY 20, 2024

6. INVESTMENT MANAGER REPORTS
 1. CAPITAL DYNAMICS – Alex Hahn and Andrew Bernstein
 2. CONSTITUTION CAPITAL EQUITY PARTNERS – Robert M. Hatch and Peter G. Melanson

7. COUNSEL'S REPORT – RONALD J. COHEN
 1. Review and Discussion of Draft IT Security Policy

8. ACTUARIAL APPLICATIONS
 - Jocelin Altimeaux – DROP
 - Matthew Kocsis – Amended Vested Termination
 - Jesus R. Lebron – DROP Exit

9. EXECUTIVE DIRECTOR'S REPORT

10. OLD BUSINESS/UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

Madelene L. Klein
Executive Director
03/14/2024

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