

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

**APRIL 16, 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*
 - MARCH 19, 2024

6. INVESTMENT MANAGER REPORT – MARCH 31, 2024*
 - SERENITAS CREDIT GAMMA FUND , LLC – David Weeks and Tom Capobianco
 - RADCLIFFE ULTRA SHORT DURATION – Matthew Phelan

7. COUNSEL'S REPORT – RONALD J. COHEN
 1. Update Regarding Wells Fargo Action -- Bernstein Liebhard
Stephanie Beige

8. ACTUARIAL APPLICATIONS
 - Jacqueline S. Barrett – Vested Termination
 - Beth G. Dubow – Vested Termination
 - Lawrence Janssen – Normal Retirement
 - Jeffrey Parson – DROP Exit
 - George Pratt -- DROP
 - Mary Sherman – DROP
 - Richard Thompson – Survivor's Benefit

9. EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS/UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

Madelene L. Klein
Executive Director
04/11/2024

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