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

OCTOBER 21, 2025 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

SEPTEMBER 16, 2025

- 5. UNPAID BILLS*
- 6. INVESTMENT MANAGER REPORTS SEPTEMBER 30, 2025
 PRINCIPAL GLOBAL INVESTORS Derek Dunn & Darren Kleis
 AMERICAN REALTY ADVISORS Richelle Cook & Eric Cannon
 TA REALTY Jake Maliel
- 7. COUNSEL'S REPORT RONALD J. COHEN & BRENT CHUDACHEK
 - 1. Discussion of Benefit Claim for Deceased Retiree Roberta Shuemake
- 8. <u>ACTUARIAL APPLICATIONS</u>

Susan G. Ateek-Redlammer – Normal Retirement Roderick Brown -- DROP Jesus Marrero – Vested Termination Victoria Sim – Normal Retirement Erica Simmons-Ahimah – Vested Termination

9. EXECUTIVE DIRECTOR'S REPORT

- 10. OLD BUSINESS/UNFINISHED BUSINESS
- 11. NEW BUSINESS
- 12. ADJOURNMENT

Madelene L. Klein Executive Director 10/16/2025

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