

**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**

**NOVEMBER 18, 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

OCTOBER 21, 2025
  
5. UNPAID BILLS\*
  
6. INVESTMENT MANAGER REPORTS – OCTOBER 31, 2025
  - ATEL CAPITAL GROUP – Scott Wall
  - PARTNERS FOR GROWTH – Andrew Kahn and Julia Figueiredo
  - PENNANT PARK INVESTMENT ADVISORS -- Brian Kendall and Frank Ramas-Smith
  
7. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK
  - Draft Policy on Recoupment of Inadvertent Benefit Overpayment of Pension Benefits
  
8. ACTUARIAL APPLICATIONS
  - James M. Bevins -- DROP
  - James E. Cheeks – DROP
  - Nancy Derasmo – Survivor's Benefit
  
9. EXECUTIVE DIRECTOR'S REPORT

10. OLD BUSINESS/UNFINISHED BUSINESS

11. NEW BUSINESS

12. ADJOURNMENT

\*\*\*

Madelene L. Klein  
Executive Director  
11/13/2025

\*\*\*

**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](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**