

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

**JANUARY 20, 2026
1:30 P. M.**

A G E N D A

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

DECEMBER 16, 2025
5. UNPAID BILLS*
6. INVESTMENT MANAGER REPORTS – DECEMBER 31, 2025*

DEPRINCE RACE & ZOLLO – Nate Rusbosin & Jamin Lundy
7. COUNSEL'S REPORT – RONALD J. COHEN

Serenitas Dynamic Alpha Fund Incentive Right to Add to Investment at the Same Fee Structure
8. ACTUARIAL APPLICATIONS

Michael DelGuzzi – Vested Termination
Timothy Dewing -- DROP
Antawen Foulkes – Revised Early Retirement
Donell T. Grier, Jr. -- DROP
Paula Tancredi – DROP Exit
9. EXECUTIVE DIRECTOR'S REPORT
10. INFORMAL HEARING REGARDING SERVICE CONNECTED DISABILITY
RETIREMENT APPLICANT JOSE ROSETE

(Time Certain 3:00 p.m.)

11. OLD BUSINESS/UNFINISHED BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT

Madelene L. Klein
Executive Director
01/15/2026

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