

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

**SEPTEMBER 15, 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
 - JULY 21, 2026
 - AUGUST 18, 2026 (SPECIAL MEETING)
5. UNPAID BILLS*
6. INVESTMENT MANAGER REPORT – JUNE 30, 2026
AMERICAN REALTY ADVISORS – Richelle Cook
7. INVESTMENT CONSULTANT'S REPORT
MARINER INSTITUTIONAL SERVICES & SOLUTIONS – Dan Johnson
 1. Investment Performance Review – June 30, 2026
 2. August 2026 Flash Report
 3. Private Debt Search – September 2026
8. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK
 1. Informational Report Regarding City of Doral v. Cabrera
 2. Response from William Herrmann Regarding Legal Opinion on 3% COLA Request
9. ACTUARIAL APPLICATIONS
Cedric Hawkins – DROP
Miguel A. Nunez – Vested Normal Retirement
Dennis A. Panico – DROP Exit
10. EXECUTIVE DIRECTOR'S REPORT

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

Madelene L. Klein
Executive Director
09/10/2026

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