**GENERAL EMPLOYEES' RETIREMENT SYSTEM**
**BOARD OF TRUSTEES MEETING** **NOVEMBER 17, 2026**
**Pension Board Administration Office** **1:30 P. M.**
**Conference Room**
**2255 S. W. 2nd Street**
**Pompano Beach, Florida 33069**

# 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

   OCTOBER 20, 2026

5. UNPAID BILLS*

6. INVESTMENT MANAGER REPORTS – OCTOBER 31, 2026
   ATEL CAPITAL GROUP – Stephanie Komsa
   PARTNERS FOR GROWTH – Andrew Kahn and Julia Figueiredo
   PENNANT PARK INVESTMENT ADVISORS -- Brian Kendall and Kevin Mesmer

7. INVESTMENT CONSULTANT'S REPORT – DAN JOHNSON—MARINER*
   1. October 2026 Flash Report

8. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK
   Status of Beneficiary Determination for Deceased Retiree Donald "Ed" Nelson

9. ACTUARIAL APPLICATIONS
   John C. Bernat – DROP Entry
   Grant Enwright – Vested Termination
   Efren Johnson – Early Retirement

10. EXECUTIVE DIRECTOR'S REPORT

11. OLD BUSINESS/UNFINISHED BUSINESS

12. NEW BUSINESS

13. ADJOURNMENT

***

Madelene L. Klein
Executive Director
11/12/2026

***

**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