CITY OF PLANTATION

GENERAL EMPLOYEES' RETIREMENT BOARD

NOTICE OF ELECTRONIC PUBLIC MEETING REGULAR BOARD MEETING TUESDAY, AUGUST 18, 2020 8:30 A.M.

Notice is hereby given that due to the state of emergency created by COVID-19, the Pension Board will not be meeting in person; rather, the meeting will be held electronically. Pursuant to Governor DeSantis' Executive Order 20-69 issued on March 20, 2020, "Local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in Section 120.54(5J(b)2, Florida Statues."

MEETING AGENDA

8:30 A.M.

CITY HALL AUGUST 18, 2020

- 1. Approval of Minutes June 16, 2020
- 2. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Off. Thomas Diemer, effective September 1, 2020
 - b. Peter Dokuchitz, Principal Planner, effective September 1, 2020
 - c. Beatriz Stilwell, former Fire/Rescue Crew Chief, effective August 1, 2020
- 3. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Michael Brown, Mechanic III, effective June 1, 2020
 - b. Michael Cortina, Maintenance Worker I, effective May 1, 2020
 - c. Nicole Harper, Fleet Specialist, effective July 1, 2020
 - d. Derek Humes, Irrigation Foreman, effective August 1, 2020
 - e. Wilma Wallisa, Public Works Specialist, effective September 1, 2020
- 4. Review and approval by the Board of Trustees of the proposed Retirement Board Cost Allocation for 2020 fiscal year from Anna Otiniano, Finance Director.
- 5. Review and discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, of the responses to the Request for Information for Administrative Services.
- 6. Review and discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, regarding the Notarization of Proof of Life Documents as it relates to the Annual Affidavit letters that are sent out to all retirees.

General Empl	loyees'
Retirement Bo	oard

Page – 2 – August 18, 2020

Agenda, continued

- 7. Review and discussion by the Board of Trustees with Mr. Jeffrey Amrose, regarding the GRS website that would enable members to prepare estimates of current benefits or projections of future benefits. This was requested at the June 16, 2020 Board meeting.
- 8. Review and approval by the Board of Trustees of the invoices received since the June 16, 2020 meeting.
- 9. Review and approval by the Board of Trustees of the disbursement report received from Finance for the quarter ending June 30, 2020.
- 10. Review and approval of the SunTrust Report.
- Review and approval of the Performance Consultant's Report.
- 12. Informational Item: The regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2020 are:

 October 20, 2020

 December 15, 2020
- 13. Any other items presented for discussion.

Enclosures

ANY PERSON WISHING TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETINGS OR HEARINGS WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSES, 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 MADE.

Persons with disabilities requiring accommodations in order to participate should contact the City Clerk at (954) 797-2237 at least five business days prior to the meeting to request such accommodation.

Fla. Stat. §286.0114, provides that the public will be given a reasonable opportunity to be heard on matters before the Board. Generally, three minutes is considered reasonable.