

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 Statutes."

MEETING AGENDA

CITY HALL **AUGUST 18, 2020** **8:30 A.M.**

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.

