

CITY OF PLANTATION
GENERAL EMPLOYEES' RETIREMENT BOARD

NOTICE OF ELECTRONIC PUBLIC MEETING
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2021
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(5)(b)2, Florida Statutes."

MEETING AGENDA

CITY HALL **FEBRUARY 16, 2021** **8:30 A.M.**

1. Introduction of Councilmember Timothy Fadgen and Mr. Bryant Stewart who were appointed to the Board by Mayor Stoner at the January 27, 2021 City Council meeting. They will be required to execute the Oath of Office.
2. Approval of Minutes – December 15, 2020
3. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Kathleen Andrews, Police Records Assistant, effective March 1, 2021
 - b. Ofer Samson, Utilities Plant Operator, effective May 1, 2021
 - c. Willie Smith, Former Custodian, effective January 1, 2021
 - d. Larry Sumpter, Craftsman I, effective December 1, 2020
 - e. Barrington Thomas, Utilities Plant Operator, effective January 1, 2021
4. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Michael Bradshaw, Craftsman I, effective January 1, 2021
 - b. Ellen Stein, Recreation Services Manager, effective October 1, 2020
5. Review and approval by the Board of Trustees of the request for vested retirement benefits for the following employees:
 - a. Joyania Hawthorne, Parks & Rec. Supervisor/Athletics, effective December 1, 2020
6. Review and discussion by the Board of Trustees with Mr. Jeffrey Amrose, Actuary, of the proposed fee and timing for preparing a comprehensive Experience Study Report. This was requested by the Board at the December 15, 2020 meeting.

Agenda, continued

7. Review and discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, of the new Florida law requirement for the registration and use of the E-Verify system.
8. Discussion by the Board of Trustees with Mr. Stu Kaufman, Pension Board Attorney, and Mr. Jeff Amrose, Actuary, regarding updating the June 2018 Summary Plan Document.
9. Discussion by the Board of Trustees regarding the communications to the employees, retirees and vendors to announce the Administrative Services to the Plan transitioning from the City to Gabriel, Roeder, Smith and Company.
10. Review and approval by the Board of Trustees of the invoices received since the October 20, 2020 meeting.
11. Review and approval by the Board of Trustees of the disbursement report received from Finance for the quarter ending September 30, 2020.
12. Review and discussion by the Board of Trustees regarding updating the Truist (SunTrust) Authorized Signers form to add the new Pension Administration team from Gabriel, Roeder Smith and Company.
13. Review and approval of the Truist Report.
14. Review and approval of the Performance Consultant's Report.
15. Review and discussion by the Board of Trustees with Mr. Larry Cole, Consultant, regarding updating the Statement of Investment Policy to bring the benchmarks up to date.
16. The regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2021 are:

April 20, 2021

June 15, 2021
October 19, 2021

August 17, 2021
December 19, 2021

Agenda, continued

17. 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.

