

Agenda, continued

7. Review and approval by the Board of Trustees of the disbursement report received from Finance for the quarter ending December 31, 2020 and Bi-Monthly ending February 28, 2021.
8. Review and approval by the Board of Trustees the March 2021 Summary Plan Description.
9. Ratification of the approval of the 10/1/2020 Actuarial Valuation Report.
10. Review and approval by the Board of Trustees the Chapter 112.664 FS Compliance Report in connection with the October 1, 2020 Funding Actuarial Valuation Report and the Plan's Financial Reporting for the Year Ending September 30, 2020.
11. Discussion by the Board of Trustees regarding the procedure of the upcoming Special Election.
12. Discussion by the Board of Trustees regarding Mayor's ability to appoint new trustees to the Board of Trustees.
 - a. Ordinance No. 2501
13. Discussion by the Board of Trustees regarding GRS obtaining a firm for auditing services.
14. Discussion by the Board of Trustees regarding proposed changes to the supplemental benefit.
15. Informational Item: Eaton Vance Management Notice of Affiliate Participation – Agency Trading.
 - a. PTE 2000-29 affirmative consent letter
 - b. Final PTE 2000-29 exemption, as published in the Federal Register
16. Informational Item: Exchange into the R6 share class.
 - a. Exchange Form (SCETX for VVERX)
17. Informational Item: The online web based pension estimator has been launched.
18. Informational Item: The remaining regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2021 are:

June 15, 2021
October 19, 2021

August 17, 2021
December 19, 2021

Agenda, continued

19. 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.