

# CITY OF PLANTATION GENERAL EMPLOYEES' RETIREMENT BOARD

## MEETING AGENDA

Join via Zoom

<https://zoom.us/j/97615291524>

Meeting ID: 976 1529 1524

**CITY HALL**

**June 15, 2021**

**8:30 A.M.**

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1. Approval of Minutes – April 20, 2021
2. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
  - a. Glenn Waltrip, Maintenance Worker I, effective March 1, 2021.
  - b. Joseph Ramirez, Truck Mechanic, effective April 1, 2021.
3. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
  - a. Zephaniah Beckford, Lead Plant Operator, effective April 1, 2021.
  - b. Diana Berchielli, Chief Landscape Plan Examiner, effective May 1, 2021.
4. Review and approval by the Board of Trustees of the invoices received since the April 20, 2021 meeting.
5. Review and approval by the Board of Trustees of the financials for March and April 2021.
6. Review and approval of the Truist Bank Report.
7. Review and approval of the Performance Consultant's Report.
8. Review by the Board of Trustees of proposals sent for prospective Auditing firms.
  - a. Marcum, LLP
  - b. Saltmarsh
  - c. Mauldin & Jenkins
9. Informational: The Board of Trustees meeting has been changed from December 21, 2021 to December 15, 2021.
10. Informational: Settlement and proof claim regarding Wells Fargo & Co.
11. Informational: Barry Stearns' last meeting.
12. Informational: Results of Special Election.

Agenda, continued .....

13. Informational Item: The remaining regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2021 are:

August 17, 2021

October 19, 2021

December 15, 2021

14. 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.