

**CITY OF PLANTATION
GENERAL EMPLOYEES' RETIREMENT BOARD**

MEETING AGENDA

CITY HALL

August 17, 2021

8:30 A.M.

1. Swearing in and introduction of Cary Blanchard who was elected by the members of the General Employees Retirement Fund to serve a three-year term as a trustee.
2. Voting by the Board of Trustees for the positions of Chairperson and Vice-Chairperson.
3. Approval of Minutes – June 15, 2021
4. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Joanne Whatley, Permit Analyst, effective June 1, 2021.
 - b. Tomas Velez, Maintenance Worker I, effective July 1, 2021.
 - c. Morange Cherfrere, Maintenance Worker II, effective August 1, 2021.
 - d. John Robinson, Maintenance Worker I, effective August 1, 2021.
5. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Christine Guifarro, Administrative Assistant I, effective August 1, 2021.
 - b. Darren DiPaola, Mechanic II, effective August 1, 2021.
6. Review and approval by the Board of Trustees of vested retirement benefits for the following employees:
 - a. Melissa Presser, Police Legal Advisor, effective August 6, 2021.
7. Review and approval by the Board of Trustees of the invoices received since the June 15, 2021 meeting.
8. Review and approval by the Board of Trustees of the financials for May and June 2021.
9. Review and approval of the Truist Bank Report.
10. Review and approval of the Performance Consultant's Report.
11. Review and approval of the Keefe McCullough audit engagement letter.

Agenda, continued

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

October 19, 2021

December 21, 2021

13. Any other items presented for discussion.
14. Comments by the Public.

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.