CITY OF PLANTATION
GENERAL EMPLOYEES' RETIREMENT BOARD

MEETING AGENDA

CITY HALL October 19, 2021 8:30 A.M.

1. Swearing in of Marcus Hurt who was elected by the members of the General Employees Retirement Fund to serve a three-year term as a trustee.

2. Approval of Minutes – August 17, 2021

3. Review and approval by the Board of Trustees of the invoices received since the August 17, 2021 meeting.

4. Review and approval by the Board of Trustees of the financials for July and August 2021.

5. Discussion and approval by the Board of Trustees the following mispayments.
   a. Charles Flynn - over paid by $11,400
   b. Robert Hazard – under paid by $1,020
   c. Richard White – under paid by $1,260

6. Discussion and approval by the Board of Trustees to allow the Plan Administrator to automatically transfer funds when the debit card balance falls below $5,000.

7. Informational Item: Approval of Rebalance.
   a. Transfer $1,000,000 from the R&D account to purchase $1,000,000 of Lazard Global Infrastructure Fund.
   b. Transfer $1,000,000 from the R&D account to the Cohen & Steers CIT account.

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

   December 15, 2021

9. Any other items presented for discussion.

10. 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.