

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

MEETING AGENDA

CITY HALL December 15, 2021 8:30 A.M.

1. Approval of Minutes – October 19, 2021
2. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Jeffrey Pine, Maintenance Worker I, effective October 1, 2021.
 - b. Denva Hudson, Maintenance Worker I, effective November 1, 2021.
3. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Jeff DelPinal, effective October 1, 2021.
 - b. Ann Rosenthal, effective February 1, 2022.
4. Review and approval by the Board of Trustees of the invoices received since the October 19, 2021 meeting.
5. Review and approval by the Board of Trustees of the financials for September and October 2021.
6. Review and approval of the Truist Bank Report.
7. Review and approval of the Performance Consultant's Report.
8. Informational Item: Payment made in error for Charles Dragone.
9. Informational Item: Per the Board's request, GRS set up an example account for a Tier I and Tier II member on the Pension Portal.
10. Informational Item: The regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2022 are:

February 15, 2022	April 19, 2022	June 21, 2022
August 16, 2022	October 18, 2022	December 13, 2022
11. 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.