## CITY OF PLANTATION GENERAL EMPLOYEES' RETIREMENT BOARD

## **MEETING AGENDA**

CITY HALL February 18, 2022 8:30 A.M.

- 1. Comments by the Public.
- 2. Approval of Minutes December 15, 2021
- 3. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
  - a. Jeffrey Cannon, Parks & Rec Supervisor, effective December 1, 2021.
  - b. Danny Harris, Stormwater Technician III, effective January 1, 2022.
  - c. Carl Singh, Maintenance Specialist/Police, effective January 1, 2022.
  - d. David Scott Miller, Stormwater Technician III, effective January 1, 2022.
- 4. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
  - a. Joseph D. Bernardi Jr., Utilities Plant Operator Class A, effective March 1, 2022.
- 5. Review and approval by the Board of Trustees of vested retirement benefits for the following employees:
  - a. Monroe Shropshire, Maintenance Worker I, effective November 19, 2021
- 6. Review and approval by the Board of Trustees of the invoices received since the December 15, 2021 meeting.
- 7. Review and approval by the Board of Trustees of the financials for November and December 2021.
- 8. Review and approval of the Truist Bank Report.
- 9. Review and approval of the Performance Consultant's Report.
- 10. Review and approval by the Board of Trustees of the Actuarial Valuation Report as of October 1, 2021.
- 11. Review and possible acceptance by the Board of Trustees of Financial Statements for fiscal year ended September 30, 2021, as prepared by Keefe McCullough.
- 12. Discussion by the Board of Trustees regarding the clarification of final average earnings for Tier I to Tier II members.
- 13. Discussion by the Board of Trustees regarding questions for the Board from Victor Delarosa.
- 14. Discussion by the Board of Trustees regarding GRS providing an updated Buyback Table.

15. Informational Item: The regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2022 are:

April 19, 2022

June 21, 2022

August 16, 2022

October 18, 2022

December 13, 2022

16. 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.