

CITY OF PLANTATION
GENERAL EMPLOYEES' RETIREMENT BOARD
CITY HALL
400 NW 73RD TERRACE
PLANTATION, FL 33317

MEETING AGENDA

CITY HALL April 19, 2022 8:30 A.M.

1. Comments by the Public.
2. Approval of Minutes – February 18, 2022
3. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Joseph Luka, Maintenance Specialist/Police, effective February 1, 2022.
 - b. Willie Willis, Stormwater Technician II, effective February 1, 2022.
 - c. Donald Todd, Fire Chief, effective March 1, 2022.
4. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. James Wallett, Fire/Rescue Captain, effective March 1, 2022.
 - b. Donald Williams, Maintenance Foreman, February 1, 2022.
5. Review and approval by the Board of Trustees of vested retirement benefits for the following employees:
 - a. Shaneka Brihm, Accountant, effective December 1, 2021.
6. Review and approval by the Board of Trustees of the Annual Disability Affidavits submitted for the continuation of benefits as provided by the Code of Ordinances for the following individuals:
 - a. Amy Coale, Fire/Rescue Crew Chief, on a non-service connected disability retirement effective July 1, 2004
 - b. Erika Froling, EMT, on a service connected disability retirement effective September 1, 2002
 - c. Douglas Lochmiller, CSA, on a non-service connected disability retirement effective July 1, 2004
 - d. Kristina Richardson, Administrative Assistant, on a non-service connected disability retirement effective August 1, 2019
 - e. Christine Romano, Accounting Assistant, on a non-service connected disability retirement effective September 1, 2014
7. Review and approval by the Board of Trustees of the invoices received since the February 18, 2022 meeting.
8. Review and approval by the Board of Trustees of the financials for January, February and March 2022.
9. Review and approval by the Board of Trustees of the REVISED Actuarial Valuation Report as of October 1, 2021.

10. Discussion by the Board of Trustees regarding Tier I employees that will reach 27.5 years of service before reaching their Normal Retirement Date (55/10).
11. Discussion by the Board of Trustees with Jeffrey Amrose regarding the actual current cost of service purchase calculations compared to the estimates shown on the service purchase tables.
12. Discussion by the Board of Trustees regarding the 5th member selection process.
 - Application cutoff date
 - Application review and thinning
 - Application interview
 - Application selection
13. Board of Trustees review and possible action regarding Vertiv – securities class action.
14. Information Item: Generic Signature Authorization Forms.
15. Informational Item: The regularly scheduled meeting dates for the General Employees’ Retirement Board for calendar year 2022 are:

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.