



13. Review and discussion by the Board of Trustees regarding the applications for the 5<sup>th</sup> board member.
  - a. Richard Bernstein
  - b. Michael L. Brown
  - c. Larry Saffer
  - d. Barry Stearns
  - e. Todd D. Watson
14. Discussion by the Board of Trustees regarding questions for the Board from Michael S. Ambrosio.
15. Discussion by the Board of Trustees with Stuart Kaufman regarding an update on the Vertiv – securities class action.
16. Informational Item: The regularly scheduled meeting dates for the General Employees’ Retirement Board for calendar year 2022 are:  
  
August 16, 2022                      October 18, 2022                      December 13, 2022
17. 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.