CITY OF PLANTATION GENERAL EMPLOYEES' RETIREMENT BOARD

MEETING AGENDA

<u>CITY HALL</u> <u>June 21, 2022</u> <u>8:30 A.M.</u>

- 1. Comments by the Public.
- 2. Approval of Minutes April 19, 2022
- 3. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Phil Goodrich, Parks & Recreation Director, effective June 1, 2022.
 - b. Greg Lewis, EMT, effective April 1, 2022.
 - c. Rene Lovelle Jr., Utilities Plan Mech II (B), effective May 1, 2022.
 - d. Candido Vega, Maintenance Crew Leader, effective April 1, 2022.
 - e. Jackie L. Twitty, Irrigation Specialist, effective June 1, 2022
- 4. Review and approval by the Board of Trustees of vested retirement benefits for the following employees:
 - a. Eugene Gargiulo, Payroll Manager, effective July 1, 2022.
- 5. Review and approval by the Board of Trustees of the invoices received since the April 19, 2022 meeting.
- 6. Review and approval by the Board of Trustees of the financials for April 2022.
- 7. Review and discussion by the Board of Trustees regarding the study for member contributions when a member reaches 27.5 YOS.
- 8. Review and discussion by the Board of Trustees the Chapter 112.664 FS Compliance Report in connection with the October 1, 2021 Funding Actuarial Valuation Report and the Plan's Financial Reporting for the Year Ending September 30, 2021.
- 9. Review and possible approval by the Board of Trustees with Jeffrey Amrose regarding the cost to calculate new service purchase tables for Tier II employees.
- 10. Review and approval of the Truist Bank Report.
- 11. Review and possible approval by the Board of Trustees of Blake Myton's recommendations for Sterling Capital Management.
- 12. Review and approval of the Performance Consultant's Report.

- 13. Review and discussion by the Board of Trustees regarding the applications for the 5th 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.