

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

400 NW 73RD TERRACE
PLANTATION, FL 33317

MEETING AGENDA

CITY HALL

August 16, 2022

8:30 A.M.

1. Comments by the Public.
2. Approval of Minutes – June 21, 2022
3. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. James Brosius, Maintenance Worker I, effective June 1, 2022.
 - b. Idalia Gandero, PD Complaint Operator, effective February 1, 2022.
4. Review and approval by the Board of Trustees of the invoices received since the June 21, 2022 meeting.
5. Review and approval by the Board of Trustees of the financials for May and June 2022.
6. Interviews and selection by the Board of Trustees for the 5th board member.
 - a. Richard Bernstein
 - b. Larry Saffer
 - c. Barry Stearns
7. Discussion and possible approval by the Board of Trustees to no longer require employee contributions for Tier I members upon the completion of 27.5 years of credited service, plus, refund all employee contributions for active and DROP Tier I members that contributed after completing 27.5 years of credited service.
8. Discussion and possible approval by the Board of Trustees to increase the maximum DROP period from 5 to 7 years for all current and future DROP members.
9. Review and approval of the Truist Bank Report.
10. Review and approval of the Performance Consultant's Report.
11. Discussion by the Board of Trustees with Stuart Kaufman regarding an update on the Vertiv – securities class action.

12. Discussion by the Board of Trustees regarding allowing members that have exited the DROP be allowed to change their investment election.
13. Informational Item: The regularly scheduled meeting dates for the General Employees' Retirement Board for calendar year 2022 are:

October 18, 2022

December 13, 2022

14. 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.