

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

MEETING AGENDA

CITY HALL

October 18, 2022

8:30 A.M.

1. Swearing in of Larry Saffer who was elected by the majority of the previous (4) members of the Board of Trustees to serve a three-year term as a trustee.
2. Comments by the Public.
3. Approval of Minutes – August 16, 2022
4. Review and approval by the Board of Trustees of the request to enter the General Employees' DROP for the following employees:
 - a. Margarita Hernandez, Community Service Aide, effective February 1, 2022.
 - b. Irvin Kydd, Maintenance Worker II, Landscaping, effective August 1, 2022.
5. Review and approval by the Board of Trustees of normal/early retirement benefits for the following employees:
 - a. Ronald McDearmid, effective October 1, 2022.
6. Review and approval by the Board of Trustees of the invoices received since the August 16, 2022 meeting.
7. Review and approval by the Board of Trustees of the financials for July, August and September 2022.
8. Discussion and possible approval by the Board of Trustees of the Service Purchase table for Tier 2 members prepared by GRS.
9. Discussion by the Board of Trustees with Stuart Kaufman regarding review of the DROP rules.
10. Discussion by the Board of Trustees with Stuart Kaufman regarding an update on the Vertiv – securities class action.

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

December 13, 2022

12. 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.