**AGENDA**

 **RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

 **CLAIR T. SINGERMAN PENSION - ORDINANCE NO. 691**

 **REGULAR MEETING**

 **Tuesday, February 21, 2023**

 **9:30 A.M.**

#  North Miami CTS & NMP Pension Office

 **12000 Biscayne Boulevard, Suite #508, North Miami, FL**

Please join my Webinar.

<https://global.gotowebinar.com/register/201594619>

You will be connected to audio using your computer's microphone and speakers (VoIP).  A headset is recommended.

Or, you may select "Use Telephone" after joining the Webinar: Dial +1 (562) 247-8422

Access Code: **533-115-260**

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Webinar ID**: 201-594-619**

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**An individual link will be sent to all Board members. Please be on the lookout for that link.**

#### ROLL CALL

#### PUBLIC COMMENT

#### REGULAR BUSINESS

###  Approval of Minutes – Regular Meeting, January 17, 2023

B. Bills

C. Termination/Retirement Requests

### D. Fund Requirements

 E. Attorney’s Report

####

#### OLD BUSINESS

### Assistant Pension Plan Administrator

### Certificate of Life Form

#### NEW BUSINESS

####  A Input from Active and Retired Members

####  B. 2022 Upcoming Conference Program Events (Schedule Attached)

#### Hearing on Overpayments to Miguel Codorniu (10:30 – 11:30)

#### QUARTERLY INVESTMENT REPORT – AMERICAN REALTY

#### QUARTERLY INVESTMENT REPORT – INTERCONTINENTAL

#### AndCo ASSET CONSULTING PERFORMANCE EVALUATION

#### ADJOURNMENT

**Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made.**

**REMINDER: NEXT REGULAR MEETING – MARCH 21, 2023 – 9:30 A.M.**

 BOARD MEMBERS

Sergeant Neal Cuevas, Chairman , Alternate to Cuevas

Ernie Ramos, General Employee Representative, Vice Chairman Laura Van de Ven, Alternate to Ramos

Carlos Garcia, Public Works Representative, Secretary Nakia Johnson-Preston, Alternate to Garcia

Tom Positano, General Employee Representative Jeff Geimer, Alternate to Positano

Samuel Brinson, Designate to the City Manager Christine Carney, Alternate to City Manager Designate

Lola Heasley, Non-Public Works Representative Stephanie Thomas, Alternate to Heasley

Miguel Augustin, Ex-Officio/Finance Director Margaret Steele Miller Ex-Officio Alternate to Finance Dir

Lura Woodley, Ex-Officio/Personnel Director , Ex-Officio Alternate to Personnel Director

 Lisa Coffy, Pension Plan Administrator

 Adam Levinson, Legal Counsel

 Jacqie Vieira, Clerk of the Board