

AGENDA
RETIREMENT SYSTEM FOR GENERAL EMPLOYEES
CLAIR T. SINGERMAN PENSION - ORDINANCE NO. 691
REGULAR MEETING
Tuesday, March 21, 2023
9:30 A.M.
North Miami CTS & NMP Pension Office
12000 Biscayne Boulevard, Suite #508, North Miami, FL

Please join my Webinar.

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

- I. ROLL CALL
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
 - A. Approval of Minutes – Regular Meeting, February 21, 2023
 - B. Bills
 - C. Termination/Retirement Requests
 - D. Fund Requirements
 - E. Attorney's Report
- IV. OLD BUSINESS
 - A. Assistant Pension Plan Administrator
 - B. Certificate of Life Form
- V. NEW BUSINESS
 - A. Input from Active and Retired Members
 - B. 2022 Upcoming Conference Program Events (Schedule Attached)
- VI. HEARING ON OVERPAYMENTS TO MIGUEL CODORNIU
- VII. 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 – APRIL 18, 2023 – 9:30 A.M.

BOARD MEMBERS

Sergeant Neal Cuevas, Chairman

Ernie Ramos, General Employee Representative, Vice Chairman

Carlos Garcia, Public Works Representative, Secretary

Tom Positano, General Employee Representative

Samuel Brinson, Designate to the City Manager

Lola Heasley, Non-Public Works Representative

Miguel Augustin, Ex-Officio/Finance Director

Lura Woodley, Ex-Officio/Personnel Director

, Alternate to Cuevas

Laura Van de Ven, Alternate to Ramos

Nakia Johnson-Preston, Alternate to Garcia

Jeff Geimer, Alternate to Positano

Christine Carney, Alternate to City Manager Designate

Stephanie Thomas, Alternate to Heasley

Margaret Steele Miller Ex-Officio Alternate to Finance Dir

, Ex-Officio Alternate to Personnel Director

Lisa Coffy, Pension Plan Administrator

Adam Levinson, Legal Counsel

Jacqie Vieira, Clerk of the Board