**AGENDA**

 **RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

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

 **REGULAR MEETING**

 **Tuesday, May 16, 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.**

#### ROLL CALL

#### PUBLIC COMMENT

#### ANNUAL ACTUARIAL VALUATION REPORT

#### Jeffrey Amrose – Gabriel, Roeder Smith & Company

#### REGULAR BUSINESS

###  Approval of Minutes – Regular Meeting, April 18, 2023, & May 3, 2023

B. Bills

C. Termination/Retirement Requests

### D. Fund Requirements

 E. Attorney’s Report

####

#### OLD BUSINESS

### Request for Actuarial Studies for Vested Actives, as of November 9, 2015;

###  & for COLA, DROP, 100% Lump, Normal Form of Benefit

#### NEW BUSINESS

####  A Input from Active and Retired Members

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

#### QUARTERLY INVESTMENT REPORT – GARCIA HAMILTON & ASSOCIATES

#### VIII. QUARTERLY INVESTMENT REPORT – HARDING LOEVNER

#### IX. &CO ASSET CONSULTING PERFORMANCE EVALUATION

#### HEARING ON OVERPAYMENTS TO MIGUEL CODORNIU

#### 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 – JUNE 20, 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