**AGENDA**

**RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

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

**REGULAR MEETING**

**Tuesday, August 15, 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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#### ROLL CALL

#### PUBLIC COMMENT

#### REGULAR BUSINESS

### Approval of Minutes – Regular Meeting, July 18, 2023

B. Bills

C. Termination/Retirement Requests

### D. Fund Requirements

E. Attorney’s Report

#### 

#### OLD BUSINESS

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

### Request for Actuarial Impact Statement for COLA, DROP, 100% Lump,

### Normal Form of Benefit

#### NEW BUSINESS

#### A Input from Active and Retired Members

#### B. Investment Policy Language Update, Complying with House Bill 3

#### C. 2023 Upcoming Conference Program Events (Schedule Attached)

#### QUARTERLY INVESTMENT REPORT – NEWTON

#### &CO CONSULTING PERFORMANCE EVALUATION

#### ADJOURNMENT

**REMINDER: NEXT REGULAR MEETING – SEPTEMBER 19, 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

, 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

Indira Espinoza, Assistant Pension Plan Administrator

Adam Levinson, Legal Counsel

Jacqie Vieira, Clerk of the Board