**AGENDA**

 **RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

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

 **REGULAR MEETING**

 **Tuesday, December 12, 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/932042587>

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: **530-126-554**

Audio PIN: Shown after joining the webinar

Webinar ID: **932-042-587**

GoToWebinar® Webinars Made Easy®

**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, November 14, 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

#### NEW BUSINESS

####  A Input from Active and Retired Members

####  B. Trustee Election Results

####  C. Pension Calculator Report

####  D. Pension Survey Results

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

#### ADJOURNMENT

**REMINDER: NEXT REGULAR MEETING – JANUARY 16, 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

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

Jeff Geimer, General Employee Representative , Alternate to Geimer

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

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

 , 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 Administrator

 Indira Espinoza, Assistant Pension Administrator

 Adam Levinson, Legal Counsel

 Jacqie Vieira, Clerk of the Board