**AGENDA**

 **RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

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

 **REGULAR MEETING**

 **Tuesday, February 20, 2024**

 **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/795896027

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 (631) 992-3221

Access Code: **179-869-726** Audio PIN: Shown after joining the webinar

Webinar ID: **795-896-027** 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, January 16, 2024

B. Bills

C. Termination/Retirement Requests

### D. Fund Requirements

 E. Attorney’s Report

* Discussion Regarding Trustee Election: Appointed/Elected
* Discussion Regarding Member, Paul Gordon
* Discussion Regarding Member, Julio Lugo

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#### 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

### Certificate of Life

#### NEW BUSINESS

####  A Input from Active and Retired Members

####  B. Mariner/AndCo Consent Process

####  C. Trustee Alternate Opening to Non-Public Works Rep

####  D. Upcoming Conference Program Events (Schedule Attached)

#### QUARTERLY INVESTMENT REPORT – AMERICAN REALTY

#### QUARTERLY INVESTMENT REPORT – INTERCONTINENTAL

#### AndCo ASSET CONSULTING PERFORMANCE EVALUATION

#### ADJOURNMENT

**REMINDER: NEXT REGULAR MEETING – MARCH 19, 2024 – 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 Elvin Washington, Alternate to Johnson-Preston

Jeff Geimer, General Employee Representative Maritza Santana, Alternate to Geimer

Stephanie Thomas, Designate to the City Manager Paul Bazile, Alternate to City Manager Designate

Donald Ritts, Non-Public Works Representative , Alternate to Ritts

Angela Reyes, Ex-Officio/Finance 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