**AGENDA**

**RETIREMENT SYSTEM FOR GENERAL EMPLOYEES**

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

**REGULAR MEETING**

**Tuesday, December 17, 2024**

**9:30 A.M.**

# North Miami CTS & NMP Pension Office

**12000 Biscayne Boulevard, Suite #508, North Miami, FL**

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#### ROLL CALL

#### PUBLIC COMMENT

#### REGULAR BUSINESS

### Approval of Minutes – Regular Meeting, November 19, 2024

### Bills

### Termination/Retirement Requests

### D. Fund Requirements

E. Attorney’s Report

a. Discussion of Lump Sum In-Service Distribution

F. Administrator’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. Upcoming Conference Program Events (Schedule Attached)

C. Creating Retiree Trustee Position on the Board

D. Election of Public Works Alternate Trustee

#### ADJOURNMENT

**REMINDER: NEXT REGULAR MEETING – JANUARY 21, 2025 – 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

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

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

Angela Reyes, Ex-Officio/Finance Margaret Steele Miller, Ex-Officio Alternate to Finance Dir

Dr. Lura Woodley, Ex-Officio/Personnel Director Gail Williams, 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