**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