

A G E N D A  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
GENERAL EMPLOYEES' RETIREMENT SYSTEM  
316 NE 4<sup>th</sup> Street, Suite #2  
Fort Lauderdale, Florida 33301  
Thursday, April 8, 2010  
9:00 am

1. Call to Order by Chairman Bucci
  - a) Roll Call
  - b) February 4, 2010 Meeting Minutes
  - c) March 4, 2010 Meeting Minutes
2. Commission Recapture & Transition Management  
Christian Kraus, BNY Convergenx Group
3. Small Cap Growth Search  
Richard Dahab, Dahab & Associates
4. Policy Review
  - a) Investment Policy
  - b) Education Travel Policy
5. Attorney's Report
6. Real Estate Sub-Committee Report
7. Adjacent Property Site Plan & Information
8. Audit Sub-Committee Report
9. Administrator's Report
10. Monthly Fund Asset Mix
11. Benefit Review
12. Educational Calendar
13. Bills
14. Pleasure of the Board
15. Board Communications to the City Commission

NOTE: According to Florida Statutes, Section 286.0105: "If a person decides to appeal any decision made by the Board with respect to any matter considered at a Board meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based."

In accordance with the Americans with Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact Jane Dyar no later than seven days prior to the proceeding. Telephone (954) 828-5171 for assistance; if hearing impaired, telephone the Florida Relay Service Numbers, (800) 955-8771 (TDD) or (800) 955-8770 (Voice), for assistance.