

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, June 3, 2010  
9:00 am

1. Call to Order by Chairman Bucci
  - a) Roll Call
  - b) May 13, 2010 Meeting Minutes
  
2. Real Estate Sub-Committee Report
  - a) 4800 Building – Construction Progress Report
  - b) May 24, 2010 Meeting Minutes
  - c) 4800 Building 2009 Property Taxes
  
3. Attorney’s Report
  
4. Audit Sub-Committee Report
  - a) Plan Actuary - Request for Proposal Responses
  - b) Plan Auditor’s Engagement Letter
  - c) May 25, 2010 Meeting Minutes
  
5. Administrator’s Report
  
6. Administrator’s Contract
  
7. Monthly Fund Asset Mix
  
8. Benefit Review
  
9. Educational Calendar
  
10. Bills
  
11. Pleasure of the Board
  
12. 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.

Two or more Fort Lauderdale City Commissioners or members of a City of Fort Lauderdale Advisory Board may be in attendance at this meeting.