

A G E N D A
REGULAR MEETING OF THE BOARD OF TRUSTEES
GENERAL EMPLOYEES' RETIREMENT SYSTEM
316 NE 4th Street, Suite #2
Fort Lauderdale, Florida 33301
Thursday, July 7, 2011
9:00 am

1. Call to Order by Chairman Bucci
 - a) Roll Call
 - b) June 2, 2011 Board Minutes
2. Pension Benefit Software Presentation
Ellen Schaffer, Scott Baur & Sergio Giron
3. Real Estate Committee Report
4. Audit Committee Report
5. Attorney's Report
6. Administrator's Report
7. Business in Process Update
 - a) Managerial Audit
 - b) Request For Proposal - Property Manager
 - c) Town Hall Meeting - Pensions
 - d) Retiree COLA
 - e) Benefit Summary Spreadsheet
 - f) Professional Contracts Pending
 - g) Disability Applications & Appeals
 - h) Administrator's Review
 - i) Dodd-Frank Act
 - j) Proxy Voting
8. Monthly Fund Asset Mix
9. Benefit Review
10. Educational Calendar
11. Bills
12. Pleasure of the Board
13. 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.