

AGENDA
RETIREMENT SYSTEM FOR GENERAL EMPLOYEES
CLAIR T. SINGERMAN PENSION - ORDINANCE NO. 691
REGULAR MEETING
Tuesday, May 18, 2021
9:30 A.M.
North Miami CTS & NMP Pension Office
12000 Biscayne Boulevard, Suite #508, North Miami, FL

Please join my Webinar.

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- I. ROLL CALL
- II. PUBLIC COMMENT
- III. ANNUAL ACTUARIAL VALUATION REPORT
Jeffrey Amrose – Gabriel, Roeder Smith & Company
- IV. REGULAR BUSINESS
 - A. Approval of Minutes – Regular Meeting, April 20, 2021
 - B. Bills
 - C. Termination/Retirement Requests
 - D. Fund Requirements
- V. OLD BUSINESS
 - A. Proposed Ordinance IRS Mandatory Distribution Date Amendment
 - B. Investment Manager Agreement Policy
- VI. NEW BUSINESS
 - A. Input from Active and Retired Members
 - B. 2021 Upcoming Conference Program Events – See Attached
- VII. QUARTERLY INVESTMENT REPORT – GARCIA HAMILTON & ASSOCIATES
- VIII. QUARTERLY INVESTMENT REPORT – HARDING LOEVNER
- IX. &CO ASSET CONSULTING PERFORMANCE EVALUATION
- X. ADJOURNMENT

REMINDER: NEXT REGULAR MEETING – JUNE 15, 2021 – 9:30 A.M.

BOARD MEMBERS

Sergeant Neal Cuevas, Chairman

Ernie Ramos, General Employee Representative, Vice Chairman

Carlos Garcia, Public Works Representative, Secretary

Tom Positano, General Employee Representative

Christine Carney, Designate to the City Manager

Brenda Lee, Non-Public Works Representative

Miguel Augustin, Ex-Officio/Finance Director

Joe Roglieri, Ex-Officio/Personnel Director

, Alternate to Cuevas

Stephanie Thomas, Alternate to Ramos

Laura Van de Ven, Alternate to Garcia

Jeff Geimer, Alternate to Positano

, Alternate to City Manager Designate

Lola Heasley, Alternate to Lee

Margaret Steele Miller Ex-Officio Alternate to Finance Dir

Paola Pierre, Ex-Officio Alternate to Personnel Director

Miguel Codorniu, Pension Plan Administrator

Lisa Coffy, Assistant Pension Plan Administrator

Adam Levinson, Legal Counsel

Jacque Vieira, Clerk of the Board