



City Commission Chambers
 3650 NE 12 Avenue
 Oakland Park, Florida 33334

**CITY OF OAKLAND PARK
 GENERAL EMPLOYEES' PENSION PLAN
 AGENDA
 Wednesday, March 4, 2020 9:00 A.M.**

CALL TO ORDER

ROLL CALL

Chairmen Andrew Thompson, Financial Director
 Vice Chair Lori Day, Human Resources Director
 Stephen Scott, Assistant Human Resources Director

1. Public Comment
2. Administrative Report
 - a. Approval of October 1, 2019 valuation
 - b. Approval of investments return letter to be sent to Bureau of Local Retirement Systems
 - c. Approval of Chapter 2013-100 be posted to City website (FMPTF)
 - d. Approval of minutes from meeting December 4, 2019
 - e. Quarterly Report for quarter ending December 31, 2019
 - f. Approval and ratification of distributions and benefits
3. Attorney Report
 - a. Salvatore Esposito
 - b. Jimmy Mitchell
 - c. Timothy Tennyson
4. Other Business
5. Next Meeting — Wednesday, June 3, 2020 9:00 a.m.

ADJOURN

This meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Clerk's Office by telephone: 954.630.4300, or via Fax: 954.630.4302 for information or assistance.

If a person decides to appeal any decision made by the Pension Board with respect to any matter considered at this meeting, the person will need a record of the proceedings, and that, for such purpose, the person 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.

I, the undersigned authority, certify the above Notice of Meeting of the Oakland Park GEPP is a true copy of the Notice posted on the outdoor bulletin board at the main entrance of City Hall, a place convenient and readily accessible to the general public at all times.

Posted: _____ By: _____