



**GENERAL EMPLOYEES' PENSION PLAN MEETING  
REVISED AGENDA  
WEDNESDAY, MARCH 6, 2019 9:00 AM**

**CALL TO ORDER**

**ROLL CALL**

1. Public Comment
2. Administrative Report
  - a. Approval of October 1, 2018 Valuation
  - b. Approval of 2013-100 letter for FMPTF website
  - c. Approval of Declaration Returns letter
  - d. Approval of minutes from meeting December 5, 2018
  - e. Quarterly Report for quarter ending December 31, 2018
  - f. Approval and ratification of distributions and benefits
3. GEPP Audit 2018
4. Attorney Report
  - a. Salvatore Esposito
  - b. Jimmy Mitchell
  - c. Timothy Tennyson
5. Other Business
6. Next Meeting: **Wednesday, June 5, 2019 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.

I, the undersigned authority, certify the above Notice of Meeting of the General Employees' Pension Plan Meeting is a true copy of the Notice posted in City Hall at the appropriate locations.

Posted: **03/05/2019**

By: **Nicolle Bornival, Board Secretary**