

AGENDA

RETIREMENT SYSTEM FOR GENERAL EMPLOYEES CLAIR T. SINGERMAN PENSION - ORDINANCE NO. 691

REGULAR MEETING

Wednesday, April 12, 2017

10:00 A.M.

City Hall – Council Chambers – 2nd Floor

776 N.E. 125 Street, North Miami, FL

- I. ROLL CALL
- II. PUBLIC COMMENT
- III. REGULAR BUSINESS
 - A. Approval of Minutes – Regular Meeting, March 8, 2017; March 16, 2017; and March 23, 2017
 - B. Bills
 - C. Termination/Retirement Requests
 - D. Fund Requirements
- IV. OLD BUSINESS
 - A. Draft of Proposed Ordinance Regarding Chapter 185 & Updating Provisions
 - B. Securities Litigation Policy
- V. NEW BUSINESS
 - A. Input from Active and Retired Members
 - B. Review of Clerk of the Board Contract
 - C. Conferences
 - National Conference on Public Employees Retirement Systems (NCPERS): Accredited Fiduciary Program (Modules 1&2 and 3&4), May 20-21, 2017, Trustee Educational Seminar (TEDS), May 20-21, 2017, Annual Conference & Exhibition, May 20-24, 2017, The Diplomat Hotel, Hollywood, FL
<http://www.ncpers.org/futureconferences 2017/2018>
 - 38th Annual Police Officers and Firefighters’ Pension Trustees’ School, May 31st – June 2nd, 2017, Augustus B. Turnbull III Florida State Conference Center, Tallahassee
 - FPPTA 33rd Annual Conference, June 25-28, 2017, Omni Champions Gate, Orlando
<http://www.fppta.org/FPPTA/UpcomingEvents.aspx>
 - FPPTA, Fall Trustees School, October 8-11, 2017, Tampa Marriott Waterside, Tampa
<http://www.fppta.org/FPPTA/UpcomingEvents.aspx>
- VI. ADJOURNMENT

REMINDER: NEXT REGULAR MEETING – MAY 10, 2017 – 10:00A.M.

BOARD MEMBERS

Assistant Chief Neal Cuevas, Chairman

Jeff Geimer, General Employee Representative, Vice Chairman

Rick Cade, Public Works Representative, Secretary

Ernie Ramos, General Employee Representative

Derrick Corker, Designate to the City Manager

Laura Van de Ven, Non-Public Works Representative

Miguel Augustin, Ex-Officio/Finance Director

Joe Roglieri, Ex-Officio/Personnel Director

, Alternate to Cuevas

Carlos Garcia, Alternate to Geimer

John O’Brien, Alternate to Cade

Tom Positano, Alternate to Ramos

, Alternate to City Manager Designate

Marie Jean Pharuns, Alternate to Van de Ven

Margaret Steele Miller Ex-Officio Alternate to Finance Dir

Paola Pierre, Ex-Officio Alternate to Personnel Director

Miguel Codorniu, Pension Plan Administrator

Adam Levinson, Legal Counsel

Jacqie Vieira, Clerk of the Board