

AGENDA
City of Port Orange
General Employee Retirement Committee Quarterly Meeting
City of Port Orange – City Hall
1000 City Center Circle, 2nd Floor Training Room
Monday, December 14, 2020 @ 2:00 p.m.

I. Call to Order:

Chair Peter Ferreira
Council Member Scott Stiltner
Scott Neils

Vice-Chair Cynthia Rivera
Interim City Manager Alan Rosen
Heather Carrizales

II. Participant/Public Participation

III. Approval of Minutes:

- a. October 19, 2020 – Regular Meeting

IV. New Business:

V. Financials:

- a. October 2020 – Dave Leonard
- b. Highland Capital – Todd Wishnia
- c. Southeastern Advisory – Jeff Swanson

VI. Consent Agenda:

For Approval:

Warrant #163

Benefits USA, Inc. (Admin Fees 11-12/2020 Plus Postage; INV #POG130)	\$ 5,107.00
Rice Pugatch Robinson Storfer& Cohen PLLC (Ste 22&23)	\$ 1,622.50
BNY Mellon, N. A. (3 rd Qtr. 2020; INV #117046)	\$ 11,323.70
American Pension Consultants (Voluntary Fund Fee, INV #7654)	\$ 1,280.00

VII. Distributions:
For Approval:

VIII. Reports:

- a. Attorney
- b. Comments from Committee Members
- c. Administrator
- d. Correspondence

IX. Next Meeting Date:

- a. January 25, 2021 – Regular Meeting
- b. DRAFT 2021 Meeting Schedules

X. Adjournment:

Any person who desires to appeal any decision made by the General Employee Retirement Committee will need a record of the proceedings, and for such purpose he or she may need to ensure at his or her own expense for the taking and preparation of a verbatim record of all testimony and evidence of the proceedings upon which the appeal is based.

NOTE: If you are a person with a disability who needs any accommodation in order to participate in this proceeding, you are entitled, at no cost to you, to the provision of certain assistance. Please contact the City Clerk for the City of Port Orange, 1000 City Center Circle, Port Orange, Florida 32129, Telephone Number (386) 506-5563, within (2) two working days of your receipt of this notice or (5) five days prior to the meeting date; If you are hearing or voice impaired, contact the relay operator at 1-800-955-8771.