

AGENDA
General Employee Retirement Committee Regular Meeting
City of Port Orange – City Hall
1000 City Center Circle, 2nd Floor Training Room
Monday, June 21, 2021 @ 2:00 p.m.

I. Call to Order:

Chair Peter Ferreira	Vice Chair Cynthia Betts
Council Member Scott Stiltner	Interim Deputy City Manager Jamie Miller
Scott Neils	Heather Carrizales
	Michael H. (Jake) Johansson

II. Approval of Minutes:

May 24, 2021 – Regular Meeting

III. Participant/Public Participation

IV. Financials:

a. May 2021 – Dave Leonard

V. New Business:

- a. Letter from Retiree Marceda Zurawski
- b. Discussion for Extension of Board Members' Term

VI. Consent Agenda:

For Approval:

Warrant #169

Benefits USA, Inc. (Admin Fees 06/2021)	\$ 2,500.00
LORIUM PLLC (Ste 30)	\$ 440.00
FPPTA (2021 Membership Renewal)	\$ 620.00
FPPTA (Regis. Fee for C. Betts)	\$ 775.00

VII. Distributions:
For Approval:

VIII. Reports:

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

IX. Next Meeting Date:

- a. July 26, 2021@12:30 p.m. – Quarterly Meeting
- b. July 26, 2021@2:00 p.m. – 2021 Employee Pension Fund Conference

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.