

AGENDA
General Employee Retirement Committee Regular Meeting
City of Port Orange – City Hall
1000 City Center Circle, 2nd Floor Training Room
Monday, February 26, 2018 @ 2:00 p.m.

I. Call to Order:

Chair Linda Johnson
Council Member Scott Stiltner
Tracey S. Riehm

Vice-Chair Peter Ferreira
City Manager Michael H. (Jake) Johansson
Lynn Hadley
Kynah Cockcroft

II. Approval of Minutes:

- a. October 23, 2017 – Regular Meeting
- b. January 22, 2018 – Regular Meeting

III. Participant/Public Participation

IV. Unfinished Business:

- a. Matrix for the Vendors' Performance Review
 - DRAFT Service Provider Evaluation

V. Financials:

- a. January 2018 – Dave Leonard
- b. Revised September 2017 – Dave Leonard

VI. New Business:

- a. Annual Election of Officers
- b. William Geno – Early Retire Payment for Approval

VII. Consent Agenda:

For Approval:

Warrant#132

Benefits USA, Inc. (Admin Fees 2/2018; INV #POG103)	\$ 2,500.00
First State Trust (4 th Qtr. 2017 Custodial Services)	\$ 4,375.00
James Moore (2017 Audit INV #566594)	\$ 4,000.00
David G. Leonard & Associates, Inc. (Actuarial Services: INV #6220)	\$ 1,320.00
Lynn Hadley (Reimb. For FPPTA Trustee School Travel Expense)	\$ 780.57

VIII. Distributions:

Mandatory Plan

Peter Petillo	Total Withdrawal	\$ 1,732.96
Benjamin Rivas	Second Withdrawal	\$ 20.17

IX. Reports:

- a. Attorney
 - James Loper Retirement Date
- b. Comments from Committee Members
- c. Administrator
- d. Correspondence
 - Email from Heather Carrizales
 - James Moore Confirmation Letter

X. Next Meeting Date:

March 26, 2018 – Quarterly Meeting

XI. 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.