



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY – JANUARY 19, 2021 – 1:30 P.M.**

Trustees: Ernest Carrera - Chairman; Stephen Hill – Vice Chairman; BillieJo Slatton - Trustee; Steve Kenny - Trustee; Dennis Rogero – Trustee; Elizabeth Mackie – Trustee; Javier Moreno – Trustee

Supporting Staff: Dana Blydenburgh - GE Pension Plan Supervisor and Recording Secretary; Brian Morrison – Assistant City Attorney and Board Attorney; Lee Huffstutler – Chief Accountant; Terrie Williams - Accounting Operations Manager; Chauncey Greene - Accountant; Dana Neves – Accountant; Tamie Zelaya – Accounting Technician I; Angie Sotolongo – Office Support Specialist

Consultants: Jason Pulos and Elizabeth Sanborn - Asset Consulting Group (ACG)

Location: City of Tampa, Community Affairs Conference Room, First floor, 4900 W. Lemon St, Tampa, Florida 33609

Any person who decides to appeal any decision of the Board of Trustees with respect to any matter considered at this meeting will need a record of the proceedings, and for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the General Employees' Retirement Fund at least 48 hours prior to the date of the meeting.

- I. **Pledge of Allegiance and Invocation**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Approval of Minutes (Motion)**
Minutes for Regular Board Meeting on December 15, 2020
- V. **Staff Report**
 - 1) Annual Fee Review
 - 2) Portfolio Performance Review – December 2020
 - 3) Private Equity Discussion/Manager Selection



VI. Consent Agenda – Receive & File all documents (Motion)

Retirement Benefits & Estate Payments:

Longevity Retirement, Deferred Retirement, DROP Applications, Survivor Allowance, Estate Payments. Monthly and Quarterly Invoices.

VII. Adjournment

Upcoming Meeting Schedule

Tuesday, February 16, 2021 – 1:30 p.m.

Regular Board Meeting

Community Affairs Conference Room, 4900 W. Lemon St, Tampa, Florida 33609