



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY – DECEMBER 15, 2020 – 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, Julian B Lane Conference Room 1001 N Boulevard, Tampa FL 33606

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.

Page Numbers

- I. **Pledge of Allegiance and Invocation**
- II. **Roll Call**
- III. **Public Comments**
- IV. **Approval of Minutes (Motion)**
Minutes for Regular Board Meeting on November 17, 2020
- V. **Disability Retirement Hearing**
Michael Paramore



VI. Staff Report

- 1) Portfolio Performance Review – November 2020
- 2) Liquidity Recommendation
- 3) Private Equity Discussion/Manager Selection

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

Retirement Benefits & Estate Payments:

Longevity Retirement, Deferred Retirement, DROP Applications, Survivor Allowance, Estate Payments

DROP Rates of Return

DROP Rate of Return – Option 1

DROP Rate of Return – Option 2

NT Gov't Short-Term Investment Fund

Invoices: City of Tampa Reimbursement, Shumaker, Foster & Foster, Dr. Schwaid.

VIII. Adjournment

Upcoming Meeting Schedule

Tuesday, January 19, 2021 – 1:30 p.m. – Regular Board Meeting
City of Tampa
Julien B Lane Conference Room

Upcoming Approved Conferences

Florida Public Pension Trustees Association (FPPTA)

Winter Trustee School
January 24 – 27, 2021
Rosen Centre Hotel Orlando