



**CITY OF TAMPA
GENERAL EMPLOYEES' RETIREMENT FUND
BOARD OF TRUSTEES
REGULAR MEETING AGENDA PACKAGE
TUESDAY, MAY 19, 2020**



**BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY – MAY 19, 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; Andy Waitman – Trustee
- Supporting Staff:** Dana Blydenburgh - GE Pension Plan Supervisor and Recording Secretary; Justin Vaske - Assistant City Attorney and Board Attorney; Terrie Williams - Accounting Operations Manager; Dana Neves – Accountant; Chauncey Rotimi – Accountant; Anais Rodriquez – Accounting Technician; Viola Dawson – Office Support Specialist III
- Consultants:** Jason Pulos and Elizabeth Sanborn - Asset Consulting Group (ACG)
- Location:** Tampa Police Department, Executive Meeting Room, 411 N. Franklin Street, 5th Floor, Tampa, Florida 33602

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. **Roll Call**
- II. **Public Comments** - Ten (10) Minutes Total – Three (3) Minutes per Speaker
- III. **Disability Retirement Hearing (Motion)**
Michael Paramore
Eugene Welch
Kelly Coleman
- IV. **Investment Consultant Report**
Elizabeth Sanborn and Jason Pulos, Asset Consulting Group
 - April 2020 Pension Plan Performance Report
- V. **Adjournment**