

**GENERAL EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF TRUSTEES MEETING  
Pension Board Administration Office  
Conference Room  
2255 S. W. 2<sup>nd</sup> Street  
Pompano Beach, Florida 33069**

**MARCH 17, 2026  
1:30 P. M.**

**AGENDA**

1. CALL TO ORDER BY CHAIRMAN GEORGE MITCHELL
  
2. ROLL CALL:
  - Frankie Chevere
  - Mark Darmanin
  - Mark Eddington
  - Greg Eickhorn
  - Robert Lawson
  - Michael Miller
  - George Mitchell
  
3. AUDIENCE TO BE HEARD
  
4. APPROVAL OF MINUTES
  
5. UNPAID BILLS\*
  - FEBRUARY 17, 2026
  
6. INVESTMENT MANAGER REPORTS
  1. TAURUS PRIVATE MARKETS LLC
    - Eric Wilcomes and Janna Hamilton
  2. CONSTITUTION CAPITAL EQUITY PARTNERS
    - Robert Hatch and Peter Melanson
  3. CAPITAL DYNAMICS
    - Andrew Bernstein, Steve Day and Dave Loy
  
7. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK
  1. Status of Transfer from Serenitas Credit Gamma Fund to Dynamic Alpha Fund
  2. Review of Mariner's Request to Allow Canoe Intelligence to Assist with Collection and Processing of Alternative Investment Documents
  
8. ACTUARIAL APPLICATIONS
  - Margaret A. Barszewski – Normal Retirement
  - Kristen Doyle – Vested Termination Revision
  - Sandra Ghany – Normal Retirement
  - Matthew Kocsis – Vested Normal Retirement
  - Paul Parasram – DROP Exit

9. EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS/UNFINISHED BUSINESS
11. NEW BUSINESS
12. ADJOURNMENT

\*\*\*

Madelene L. Klein  
Executive Director  
03/12/2026

\*\*\*

**NOTE:** Any person who decides to appeal any decision of the **General Employees' Retirement System 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 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, persons needing assistance to participate in any of these proceedings should contact Executive Director Madelene L. Klein at [madelene@pompgers.org](mailto:madelene@pompgers.org) or (954)782-2660 at least 5 business days prior to the meeting. For assistance if hearing impaired, telephone the Florida Relay Services numbers (800)955-8771 (TDD) or (800)955-8770 (Voice) for assistance.

\*ADDITIONS TO AGENDA OR SUBSEQUENT BACKUP MATERIAL WILL BE PROVIDED AT MEETING