

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

**MAY 12, 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

APRIL 21, 2026
5. UNPAID BILLS*
6. INVESTMENT MANAGER REPORTS – MARCH 31, 2026
SERENITAS CREDIT GAMMA AND DYNAMIC ALPHA FUNDS – David Weeks
7. INVESTMENT CONSULTANT'S REPORT*
MARINER INSTITUTIONAL SERVICES & SOLUTIONS – Dan Johnson
and Jeffrey D. Swanson
 1. Investment Performance Review – March 31, 2026
 2. April 2026 Flash Report
 3. Small/Mid Cap Equity Review
 4. Private Asset Pacing Study
8. COUNSEL'S REPORT – RONALD J. COHEN & BRENT CHUDACHEK
Review and Approval of Engagement Letter from KSDT CPA LLP for Audit
Services for Fiscal Year Ending September 30, 2026
9. ACTUARIAL APPLICATIONS
Robert Clayton – DROP
Robert A. McCaughan – Normal Retirement
Edward Murphy – Vested Normal Retirement
Michael Rada – DROP Exit
Tommie Lee Wright III – DROP Exit

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

Madelene L. Klein
Executive Director
05/07/2026

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 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