

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

**DECEMBER 16, 2025
1:30 P. M.**

A G E N D A

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

NOVEMBER 18, 2025
5. UNPAID BILLS*
6. INVESTMENT CONSULTANT'S REPORT – JEFFREY D.SWANSON AND DAN JOHNSON—MARINER*
 1. November 2025 Flash Report
7. BOARD APPOINTMENT OF TRUSTEE FOR TERM EXPIRING JANUARY 20, 2029
8. ELECTION OF 2026 BOARD CHAIRMAN AND VICE CHAIRMAN
9. COUNSEL'S REPORT – RONALD J. COHEN

Review and Approval of Refund of Past Service BuyBack Contributions for Employee Renuka Mohammed
10. ACTUARIAL APPLICATIONS
 - Gary G. Eagle – Normal Retirement
 - Antawen Foulkes – Early Retirement
 - Catherine M. Fulton – DROP Entry
 - Rodney Hight – DROP Exit
 - Dawn Smith Parson – Survivor's Benefit

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

Madelene L. Klein
Executive Director
12/11/2025

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