

City of Lauderhill



January 7, 2019

Public Notice

Meeting: General Employee Pension Board

Date: Tuesday, January 15, 2019

Time: 4:30 PM

Location: Lauderhill City Hall
5581 West Oakland Park Boulevard
First Floor Conference Room
Lauderhill, FL 33313

Notice is herewith given to all interested parties that if any person should decide to appeal any decision made at the upcoming meeting, such person will need a record of the proceedings conducted at that meeting, and for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which any appeal is to be based.

Any individual who believes they have a disability and needs accommodations in order to fully participate in the meeting should contact the City Clerk at least 72 hours before the meeting.

In accordance with Florida Statutes section 286.0114, members of the public will be given a reasonable opportunity to be heard on matters to be considered by the board at this meeting. Each member of the public shall have a total of three minutes to comment on any substantive matters before the board.

Andrea M. Anderson
City Clerk
954-730-3010

**CITY OF LAUDERHILL RETIREMENT SYSTEM
GENERAL EMPLOYEES
BOARD OF TRUSTEES MEETING
January 15, 2019 @ 4:30 p.m.**

**City Hall, First Floor Conference Room
5581 W. Oakland Park Blvd., Lauderhill, FL 33313**

**Revised 1-10-2019
AGENDA**

Call to Order

- Mr. Paul Shelton
- Ms. Alfreda Coward
- Mr. Don Giancoli
- Ms. Marie Lamour
- Ms. Winnieford Nisbeth

1. Approval of Minutes:

- a. Meeting held December 11, 2018

2. Approval of Warrants:

- a. Warrant #406 - \$11,361.04

3. Administrative Manager's Report

- a. Opal Conference – 2/27-3/1/2019
- b. Status - Trustees Lamour & Nisbeth Terms

4. New Business

5. Attorney - Klausner, Kaufman, Jensen & Levinson

- a. Power of Attorney Memo
- b. Public Records Law Memo

6. Public Comments

7. Next Meeting – February 19, 2019 /Adjourn

To all interested parties that if any person should decide to appeal any decision made at the forthcoming meeting of the City of Lauderhill Retirement System- General Employees such person will need a record of the proceedings conducted at such meeting and for such purpose he or she may need to ensure that a verbatim record of the proceedings are made which records include the testimony and evidence upon which any appeal may be based. Any individual who believes they have a disability, which requires reasonable accommodation in order to attend or participate in the meeting, should contact the City Clerk, Andrea Anderson, at (954) 730-3010. at least 48 hours prior to the meeting.