

**SOUTH MIAMI PENSION PLAN**  
**BOARD OF TRUSTEES QUARTERLY PENSION BOARD MEETING**  
**AGENDA**

**Tuesday, December 10, 2024 – 1:30 PM**

*Pursuant to Chapter 286, F.S., if an individual decides to appeal any decision made with respect to any matter considered at a meeting or hearing, that individual will need a record of the proceedings and will need to ensure that a verbatim record of the proceedings is made. In accordance with the Americans with Disabilities Act, persons needing assistance to participate in any of these proceedings should contact the administrator at (239) 333-4872 at least 48 hours prior to the meeting. For assistance, if hearing impaired, telephone the Florida Relay Service Numbers: (800)955-8771 (TDD), or (800) 955-8770 (Voice).*

*The board will be meeting via video conference using Zoom. Website link to join this meeting: <https://zoom.us/j/3056636338>. The call-in number is (786) 635-1003 and the meeting ID number is: 305 663 6338. The public may utilize the website link to participate by video/audio or utilize the phone number to participate by phone. The internet is not required to participate by phone.*

*Persons with questions or comments can submit them to [siera.feketa@foster-foster.com](mailto:siera.feketa@foster-foster.com) at least one (1) day prior to the meeting. To request an electronic copy of the agenda, you may email [siera.feketa@foster-foster.com](mailto:siera.feketa@foster-foster.com) or call (239) 333-4872.*

**I. CALL TO ORDER/ROLL CALL/DETERMINATION OF A QUORUM**

**II. APPROVAL OF MINUTES**

1. September 13, 2024, quarterly meeting

**III. REPORTS (ATTORNEY/CONSULTANT)**

1. Dahab, David Lee, Investment Consultant
  - a. Quarterly report as of September 30, 2024
  - b. Updated Investment Policy Statement
  - c. International Equity Manager Search
2. Lorium Law, Ron Cohen/Brent Chudachek, Board Attorney
  - a. Update on amending DROP language
  - b. Update on Gilmore-Moses death benefits
3. Foster & Foster, Siera Feketa, Plan Administrator
  - a. Fiduciary liability policy renewal
  - b. Renewal of NCPERS membership
  - c. Educational opportunities
    - i. NCPERS Pension Communication Summit, Jan 26-27, 2025, Washington, DC
    - ii. NCPERS Legislative Conference, January 27-29, 2025, Washington, DC
    - iii. NCPERS, NAF Program, May 17-18, 2025, Denver, CO
    - iv. NCPERS, TEDS, May 17-18, 2025, Denver, CO
    - v. NCPERS, Annual Conference, May 18-21, 2025, Denver, CO

**IV. NEW BUSINESS**

1. Upcoming Trustee term expirations
  - a. Joe Fernandez, expires 2/21/2025
2. Solomon Cooperman Recondo Shapiro Abril Retainer Agreement

**V. OLD BUSINESS**

1. George Greene overpayment of benefits

**VI. CONSENT AGENDA**

1. Payment Ratification
  - a. Warrant #43, #44

2. New invoices for payment approval
  - a. None
3. Fund activity report for September 7, 2024- December 3, 2024

**VII. INFORMATIONAL UPDATE**

1. Kessler Topaz Meltzer & Check reports
2. DROP statements

**VIII. TRUSTEES' REPORTS, DISCUSSION, AND ACTION**

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

**NEXT MEETING DATE:** March 14, 2025, at 10:00AM, Quarterly Meeting