



***General Pension and Retirement Plan***

Mick Novota, Chairman  
William "Rusty" Wells, Secretary  
Laura Amentler, Trustee  
Larry Porto, Trustee  
Debra Little, Trustee  
Amy Miller, Trustee

**GENERAL PENSION BOARD OF TRUSTEES MEETING  
WEDNESDAY, APRIL 12, 2023, 11:30 A.M.  
OR IMMEDIATELY FOLLOWING THE POLICE PENSION BOARD MEETING  
HAGLER/MASON CONFERENCE ROOM  
SECOND FLOOR OF CITY HALL**

Any person who decides to appeal any decision of the Pension Board with respect to any matter considered at such 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.

- I. CALL TO ORDER
- II. SWEARING IN OF LAURA AMENTLER
- III. DETERMINATION OF A QUORUM
- IV. APPROVAL OF MINUTES
  - a. February 8, 2023 meeting
- V. ACTUARIAL PRESENTATION
  - a. Cavanaugh Macdonald Consulting, LLC
- VI. ATTORNEY'S REPORT
- VII. ADMINISTRATOR'S REPORT
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
  - a. Approval of payment of invoice for Leuchtman Law for the period ending April 1, 2023 in the amount of \$3,600.50
- X. REQUESTS FROM THE PUBLIC / EMPLOYEES PRESENT
- XI. INFORMATION ITEMS

*The City of Pensacola adheres to the Americans With Disabilities Act and will make reasonable accommodations for access to City services, programs and activities. Please call 435-1606 (or TDD 435-1666) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the City time to provide the requested services.*

NOTICE OF MEETING

General Pension Board

April 12, 2023

Page Two

- a. Certification of Election - Laura Amentler
- b. Correspondence from DePrince, Race and Zollo

XII. ADJOURNMENT



Amy Lovoy  
Plan Administrator