



FLORIDA'S FIRST & FUTURE

***General Pension and Retirement Plan***

Mick Novota, Chairman

William "Rusty" Wells, Secretary

Laura Amentler, Trustee

Larry Porto, Trustee

Debra Little, Trustee

Amy Miller, Trustee

**WORKSHOP**

**GENERAL PENSION BOARD OF TRUSTEES MEETING**

**WEDNESDAY, JULY 12, 2023, 11:30 A.M.**

**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. DETERMINATION OF A QUORUM
- III. ACTUARIAL PRESENTATION
  - a. Cavanaugh Macdonald Consulting, LLC
  - b. Discussion of Possible Immunizing the Portfolio
- IV. MONEY MONITOR'S REPORT
  - a. Larry Cole, Burgess Chambers & Associates
  - b. Discussion of Possible Immunizing the Portfolio
  - c. Actuarial Review Discussion
- V. ADJOURNMENT

Amy Lovoy  
Plan Administrator