CITY OF TAMARAC GENERAL EMPLOYEES' PENSION TRUST FUND BOARD OF TRUSTEES MEETING AGENDA February 17, 2021 – 1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

Lillian Pabon, Vice-Chairperson Michelle Gomez, Mayor Gregory Ledsworth, Secretary Cary Bauer Michael Fraser Morrison Monica Barros

III. PUBLIC COMMENTS

IV. MINUTES

November 18, 2020

V. PLAN PRESENTATIONS

a) Tamarac General Employees' Pension Trust Fund Investment Performance, Period Ending December 31, 2020: *Burgess Chambers & Associates, Presented by Burgess Chambers*

VI. ADMINISTRATIVE MANAGER'S REPORT

- a) Consent Agenda: Benefits/Invoices
- b) Wire Transfers/Banking Report
- c) Administrative Services
- d) Miscellaneous Updates
- VI. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. LEGAL COUNSEL'S REPORT
- X. NEXT MEETING

May 19, 2021

XI. ADJOURNMENT