CITY OF TAMARAC GENERAL EMPLOYEES' PENSION TRUST FUND
BOARD OF TRUSTEES MEETING AGENDA
May 20, 2026 – 1:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

Michael Morrison, Chairperson
Mildred Velasquez, Secretary
Michelle Gomez, Mayor
Priscilla Moxey, Appointed Trustee
Monica Barros, Alternate Trustee
Levertis Byrd, Alternate Trustee

III. PUBLIC COMMENTS

IV. MINUTES

February 18, 2026

V. PLAN PRESENTATIONS

a) Annual Actuarial Valuation Report-Chuck Carr (Southern Actuarial Services)
b) Investment Performance Report QE March 31, 2026 - Burgess Chambers and Associates

VI. LEGAL COUNSEL'S REPORT

VII. ADMINISTRATIVE MANAGER'S REPORT

a) Consent Agenda – Authorization to Pay Invoices
b) Consent Agenda – Authorization to Pay Benefits
c) Wire Transfers/Banking Report
d) Miscellaneous Updates

VIII. OLD BUSINESS

a). Disability Application Update
b). Fiduciary Policy

IX. NEW BUSINESS

a) Appointment of Vice-Chair Position
b) Discussion of Law Firm Representation
c) FPPTA 42nd Annual Conference

X. NEXT MEETING

August 19, 2026, at 1:00 p.m.

XI. ADJOURNMENT

If you cannot attend this meeting, please notify the Administrative Manager's Office at 954-597-3618. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he/she may need to ensure that the verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.