

Meeting Name: Pension and Investment Committee Meeting

Meeting Start Time: Immediately following the Audit Committee Meeting

Meeting Start Date: 12/11/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Christopher Ure, Chairman)
3. Roll Call (Presenter: Patricia Alfaro, Liaison to the Board of Commissioners)
Christopher T. Ure/Chair
Nancy W. Gregoire/Vice
Ray T. Berry
4. Public Comments
5. Approval of minutes dated November 20, 2019
6. Topic of Discussion
 - 6.1.Review Non-Private Equity Investments, Quarter Ending 09/30/19 (Presenter: Rosemary Guillette, Segal Marcos Financial Advisors)
 - 6.2.Discussion of our Investment relationship with Fisher Investments (Presenter: Rosemary Guillette, Segal Marcos Financial Advisors)
 - 6.3.SMID CAP Index Options, International Equity Options, Pension & Unrestricted Fund (Presenter: Rosemary Guillette, Segal Marcos Financial Advisors)
7. Adjournment