

BAL HARBOUR

- V I L L A G E -

Mayor Jeffrey P. Freimark
Vice Mayor Seth E. Salver
Councilman David J. Albaum
Councilman Buzzy Sklar
Councilman David Wolf
Lissandra Almaguer, Staff Trustee
Lourdes Rodriguez, Staff Trustee

Village Manager Jorge M. Gonzalez
Village Clerk Dwight S. Danie
Village Attorneys Weiss Serota
Helfman Cole & Bierman, P.L.

General Employees' Retirement Board

Regular Meeting Agenda

November 21, 2023

At 6:30 PM

Bal Harbour Village Hall • 655 - 96th Street • Bal Harbour • Florida 33154

This meeting will be conducted in-person. The meeting will also be broadcast on the Village's website (www.balharbourfl.gov). Members of the public are encouraged to participate by email (meetings@balharbourfl.gov) or by telephone at 305-865-6449.

- 1 Call to Order / Roll Call**
- 2 Pledge of Allegiance**
- 3 Board Minutes for Approval**
 - 3.1** September 19, 2023 Board Minutes
[GERB Minutes September 19, 2023.pdf](#)
- 4 Village Manager's Report**
 - 4.1** Village Manager's Memorandum
[GERB - VillageManagersMemorandum Nov21 2023.pdf](#)
- 5 Approve/Ratify Increase in Israel Bond Investment**
 - 5.1** Israel Bond Investment Increase
[GERB Approve-Ratify \\$100000 Israel Bond Investment Increase.pdf](#)
[Reso 2023-1594 Israel Support Resolution October 17 2023 Signed.pdf](#)
- 6 Investment Consultant Quarterly Report for September 30, 2023**
 - 6.1** 9/30/23 Quarterly Investment Report
[Village of Bal Harbour 3Q 2023.pdf](#)

7 Request for Return of Accumulated Pension Contributions

7.1 Richard Carmenaty Lump Sum Request

[Carmenaty Cover Ltr.pdf](#)

[Carmenaty Termination Benefits.pdf](#)

8 DROP Application for Approval

8.1 DROP Application

[Mobley DROP Estimate Letter.pdf](#)

[Mobley DROP BC Estimate 12-1-23.pdf](#)

9 Public Comment

10 Motion to Adjourn

One or more members of any Village Committee/Board may attend this meeting of the Board and may discuss matters which may later come before their respective Boards/Committees.

The Agenda includes a section for Public Comment. On public comment matters, any person is entitled to be heard by this Board on any matter; however, no action shall be taken by the Board on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Board action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Board with respect to any matter considered at a meeting or hearing, that person 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 (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All B meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.