

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN**  
**BOARD OF TRUSTEES MEETING**  
**Thursday, October 24, 2019**

**Location:** City Hall Auditorium  
9090 SW 50 Place  
Cooper City, FL 33328  
Meeting Contact: (800) 206-0116 (Plan Administrator)

**Time:** 8:30 AM

**AGENDA**

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes:** July 25, 2019
- 4. Presentations**
  - A. Highland Capital Management (Grant McMurry )
  - B. SMID Cap Manager Presentations
    1. Clarkston Capital Partners
    2. The London Company
    3. Great Lakes Advisors
  - C. AndCo Consulting (John McCann)
- 5. Bills and Warrants**
  - A. Warrants
  - B. Benefit Approvals
- 6. Financial Statements**
- 7. Plan Administrator (Margie Adcock)**
  - A. Salem Trust Service Report as of June 30, 2019
  - B. Resource Centers: SSAE SOC 1 Audit Report as of June 30, 2019
  - C. Resource Centers: Cyber Security Measures
- 8. Old Business**
- 9. New Business**
  - A. Schedule 2020 Meeting Dates
- 10. Next Meeting Date: Thursday, January 23, 2020 at 8:30 a.m.**
- 11. Adjournment**

If any person wishes to appeal a decision made by the Board with respect to any matter, that person will need a record of the proceedings and, for such purposes, 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.

SPECIAL REQUIREMENTS: If you require special aid or services in accordance with the Americans With Disabilities Act, please contact the City Clerk's Office at 954-434-4300, ext. #221.