

**COOPER CITY GENERAL EMPLOYEES PENSION PLAN  
BOARD OF TRUSTEES MEETING  
Thursday, July 25, 2024**

**QUARTERLY MEETING NOTICE AND AGENDA**

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

**Time:** 8:30 AM

- 1. Call to Order**
- 2. Public Comments**
- 3. Approval of Minutes:** April 25, 2024
- 4. Presentations**
  - A. Sawgrass Asset Management (David Siegel)
  - B. Mariner Institutional (Brad Hess and Jorge Friguls)
    1. Quarterly Investment Report
    2. Revised Agreement for Investment Performance Monitoring and Advisory Services
- 5. Bills and Warrants**
  - A. Warrants
  - B. Benefit Approvals
- 6. Financial Statements**
- 7. Plan Administrator (Margie Adcock)**
  - A. Salem Trust – Announcement Regarding Succession Management from June 5, 2024
- 8. Old Business**
- 9. New Business**
- 10. Next Meeting Date: Thursday, October 24, 2024 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.