

**RESOLUTION**

WHEREAS, the City Attorney, Craig Leen appeared at the March 2, 2017 meeting of the Retirement Board; and

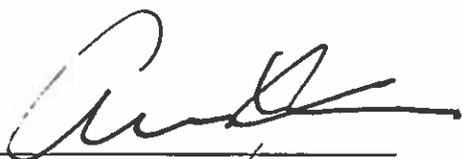
WHEREAS, Mr. Leen, at the invitation of the Board, was requested to comment on the provisions of Coral Gables City Ordinance (50-21) which mandates that the Board's Administrative Manager act as chairman of the Investment Committee. Mr. Leen commented that in his opinion and explained that the Ordinance may create a problem for the Board's administrative manager by possibly creating circumstances wherein she may be in violation of FS. Chapter 286, the Government in Sunshine Law;

WHEREAS, the Board by majority vote, determined that it desired a change in the ordinance (50-21) to make certain that its present or future Administrative Manager avoid any violation of the Sunshine Law; and with the concurrence of the Board's attorney and further recognizing that it, the Board, does not have the authority to change or amend city ordinances; and

WHEREAS, it is the function of the City Commission to legislate and create or amend ordinances, it was;

RESOLVED: that the Board's attorney shall draft an amendment to the ordinance, 50-21 for consideration by the Commission and the City Attorney reflecting the Board's desire to have the ordinance (50-21) amended so as to relieve its Administrative Manager from any possible violation of Florida Statute Chapter 286 and that said drafted ordinance be forthwith transmitted to the City Commission for its action.

Resolved on this 2nd day of March, 2017.

  
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Retirement Board Chairperson