

City of Coral Gables

*405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com*



Agenda

Thursday, April 10, 2025

8:00 AM

<https://coralgables.zoom.us/j/81271700817>

Police and Fire Headquarters, Community Meeting Room

Coral Gables Retirement Board

1. ROLL CALL

2. CONSENT AGENDA

2A. Approval of March 12, 2025 Investment Committee meeting minutes

2B. Approval of March 13, 2025 Retirement Board meeting minutes

2C. Approval of Invoices

2D. Approval of Benefit Certifications

3. COMMENTS FROM RETIREMENT BOARD CHAIRPERSON

4. NORTHERN TRUST PROPOSAL FOR BENEFIT PAYMENT SERVICES TO RETIREMENT SYSTEM

5. ITEMS FROM THIRD-PARTY ADMINISTRATOR

6. TERRACAP MANAGEMENT PRESENTATION AND PORTFOLIO REVIEW

7. INVESTMENT ISSUES

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT

11. ADJOURNMENT

NOTE: ZOOM MEETING - ID 812 7170 0817

The Retirement Board will be holding its regular board meeting on April 10, 2025 commencing at 8 a.m.

Members of the public may join the meeting via Zoom at <https://coralgables.zoom.us/j/81271700817>.

A dedicated phone line will be available so that any individual who does not wish or is unable to use Zoom may listen to and participate in the meeting by dialing (305)461-6769 Meeting ID: 812 7170 0817.

To speak on an Agenda Item, please "Raise your Hand" or send a message to the meeting host using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing "9."

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Raquel Elejabarrieta, Esq., Director of Labor Relations and Risk Management (E-mail : relejabarrieta@coralgables.com, Telephone: 305-722-8686, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.