



**City of Coral Gables
CITY COMMISSION MEETING
February 27, 2024**

ITEM TITLE:

Retirement Board Meeting January 11, 2024

SUMMARY OF MEETING:

1. Roll call.
2. Consent Agenda.

All items listed within this section entitled "Consent Agenda" are considered to be self-explanatory and are not expected to require additional review or discussion, unless a member of the Retirement Board or a citizen so requests, in which case, the item will be removed from the Consent Agenda and considered along with the regular order of business. Hearing no objections to the items listed under the "Consent Agenda", a vote on the adoption of the Consent Agenda will be taken.
- 2A. The Administrative Manager recommends approval of the Retirement Board meeting minutes for January 11, 2024.
- 2B. The Administrative Manager recommends approval of the City of Coral Gables invoice #00076 for General Liability from October to December 2023, and invoice #00123 for General Liability from January to March 2024 in the amount of \$1,476.75.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Items from the third-party Pension Administrator.
6. Investment Issues
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting January 11, 2024