



**City of Coral Gables  
CITY COMMISSION MEETING  
January 27, 2009**

**ITEM TITLE:**

Retirement Board Special Emergency meeting minutes December 23, 2008

1. Roll call.
2. The Board discussed and approved not to cancel the distribution request at JP Morgan. The request to cancel the distribution must be received by the JP Morgan client manager before December 24, 2008. The fund's consultants continue to recommend that the Retirement System should accept the January 6, 2009 distribution of \$255,771.36 and leave the remaining \$6,744,228.64 of the original distribution request in the queue.
3. Adjournment.

**ATTACHMENT(S):**

1. Retirement Board Special meeting minutes of December 23, 2008

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