



City of Coral Gables
CITY COMMISSION MEETING
August 27, 2024

ITEM TITLE:

Retirement Board Meeting of June 13, 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 May 9, 2024.

2B. The Administrative Manager recommends approval of the following invoices:

1. Gabriel Roeder Smith invoice #486513 for April 2024 administrative services in the amount of \$21,007.75.
2. Gabriel Roeder Smith invoice #486517 for April 1, 2024 through May 1, 2024 actuarial services in the amount of \$31,672.00.
3. Gabriel Roeder Smith invoice #486890 for May 2024 administrative services in the amount of \$21,184.70.
4. Gabriel Roeder Smith invoice #486894 for May 2, 2024 through June 4, 2024 actuarial services in the amount of \$8,530.00.
5. City of Coral Gables invoice due to G/L January 1, 2024 through March 31, 2024 in the amount of \$39,761.74

2C. The Administrative Manager recommends approval of the following Retirement Benefit Certifications: Vested Rights – Tania Mateu (General Non-Excludable Employee), David Galeano (General Excludable Employee – Professional); DROP – Daniel Boves (General Non-Excludable Employee), Jason Plemmons (General Non-Excludable Employee); Normal Retirement – Kelly Denham (Police Officer).

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Items from the third-party Pension Administrator.
6. Investment Issues.

ATTACHMENT(S):

1. Retirement Board meeting minutes of June 13, 2024

7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of June 13, 2024