City of Coral Gables

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



Agenda

Friday, August 22, 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 June 12, 2025 Retirement Board meeting minutes
- 2B. Approval of Invoices
- 2C. Approval of Benefit Certifications

3. COMMENTS FROM BOARD CHAIRPERSON

4. ITEMS FROM BOARD ATTORNEY

- 4A. Notice from Northern Trust on Class Action services
- 4B. Request from retiree Martin Barros on any overpayments made to retirees or beneficiaries

5. REQUEST FROM OFFICER MICHAEL CLARKE TO EXTEND PERIOD PAYMENT OF THE PURCHASE OF MILITARY SERVICE TIME FROM 3 YEARS TO 4 OR 5 YEARS

- 6. ITEMS FROM THIRD-PARTY ADMINISTRATOR
- 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 August 22, 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.

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