



**City of Coral Gables  
CITY COMMISSION MEETING  
April 26, 2016**

**ITEM TITLE:**

Retirement Board Meeting of March 16, 2016

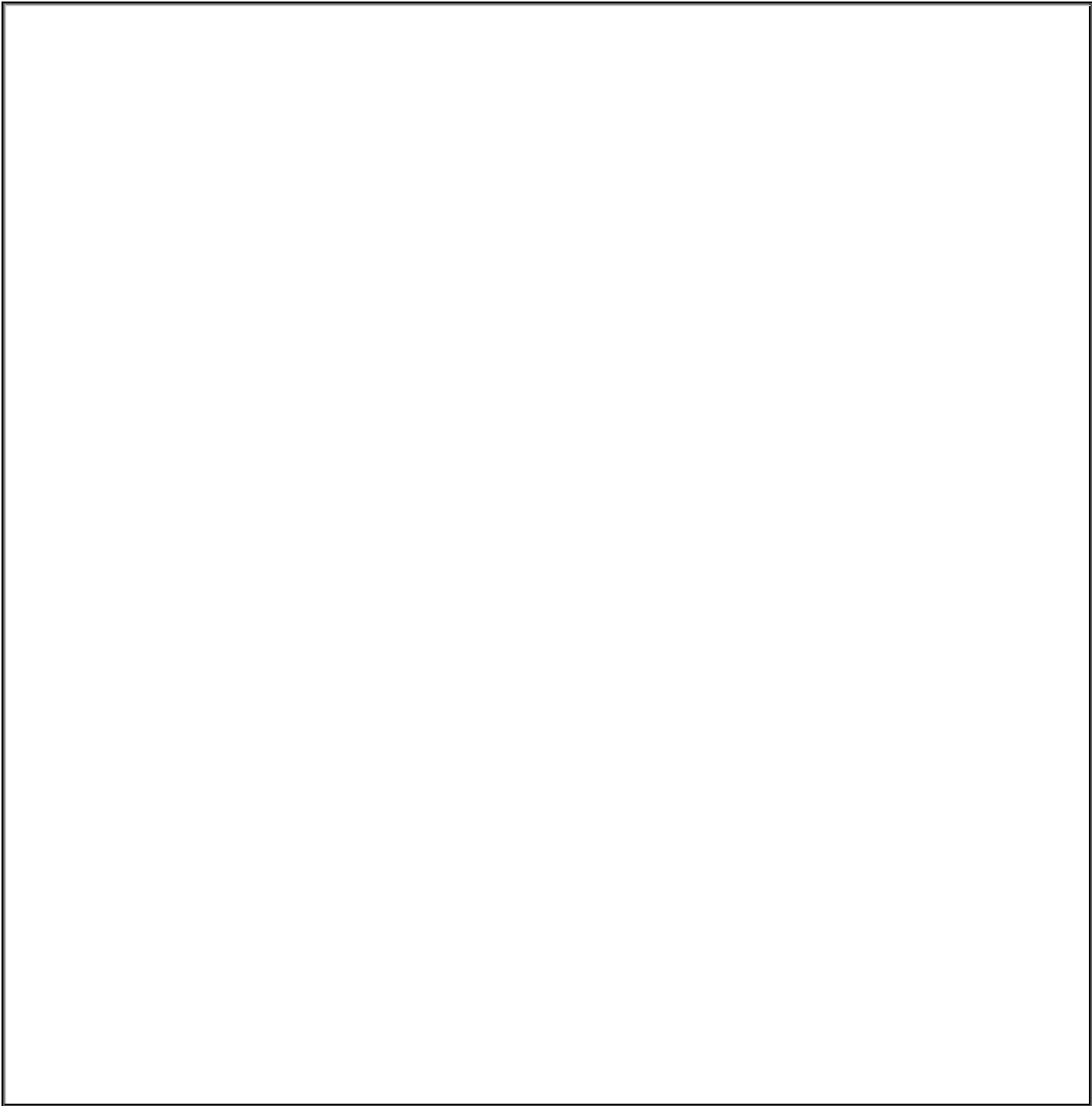
**SUMMARY OF MEETING:**

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 February 11, 2016.
  - 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
  - 2C. The Administrative Manager recommends approval for the following invoices:
    - a. Goldstein Schechter Koch invoice #20418252 dated January 29, 2016 for auditing reporting for year ended September 30, 2015 in the amount of \$1,500.00.
3. Items from the Board attorney.
4. Presentation of the 2015 State Annual Report and final 2014-2015 audit report by Goldstein Schechter Koch.
5. Investment Issues.
6. Old Business.
7. New Business.
8. Public Comment.
9. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, April 14, 2016 at 8:00 a.m. in the Youth Center Auditorium, 405 University Drive, Coral Gables, FL.

**ATTACHMENT(S):**

1. Retirement Board minutes of March 16, 2016



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1. Retirement Board minutes of March 16, 2016