



**City of Coral Gables
CITY COMMISSION MEETING
May 9, 2023**

ITEM TITLE:

Retirement Board Meeting of February 9, 2023

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 12, 2023.
- 2B. The Administrative Manager recommends approval of the following invoices:
 1. Verdeja DeArmas Trujillo Alvarez invoice 36696 for first installment of audit finance statements at September 30, 2022 in the amount of \$6,050.00.
 2. Verdeja DeArmas Trujillo Alvarez invoice 36735 for second installment of audit finance statements at September 30, 2022 in the amount of \$15,125.00.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Discussion regarding 2022 1099r Forms prepared by PenChecks.
6. Update on Third Party Administration Transition.
7. Investment Issues
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of February 9, 2023