ITEM TITLE:

Retirement Board Meeting of June 12, 2025

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 12, 2025.
- 2B. The Administrative Manager recommends approval of the following invoices:
 - 1. City of Coral Gables invoice due to G/L January 1, 2025 through March 31, 2025 in the amount of \$459.00.
 - 2. Gabriel Roeder Smith invoice #493860 for administrative services during the month of May 2025 in the amount of \$19,033.29.
- 2C. The Administrative Manager recommends approval of the DROP Benefit Certification for Eddie Coard (General Non-Excludable Employee).
- 3. Comments from Retirement Board Chairperson.
- 4. Items from the Board Attorney.
- 5. Items from the third-party Pension Administrator.
- 6. Investment Issues.
- 7. Old Business.
- 8. New Business.
- 9. Public Comment.
- 10. Adjournment.

ATTACHMENT(S):