



**City of Coral Gables
CITY COMMISSION MEETING
June 3, 2008**

ITEM TITLE:

Retirement Board meeting minutes April 10, 2008

SUMMARY OF MEETING:

1. Roll call.
2. The minutes of March 13, 2008 Retirement Board meeting were approved.
3. The minutes of March 20, 2008 Retirement Board Special meeting were approved.
4. Investment Issues were discussed.
5. The Board Attorney Alan Greenfield updated the Board on current pending items.
6. The Administrative Manager's Report was reviewed and accepted.
7. The Board approved the request from Alan Davis reversing their decision of Mr. Davis' Non-Service Connected Disability approval at the March 13, 2008 Retirement Board meeting.
8. The following invoices were approved for payment:

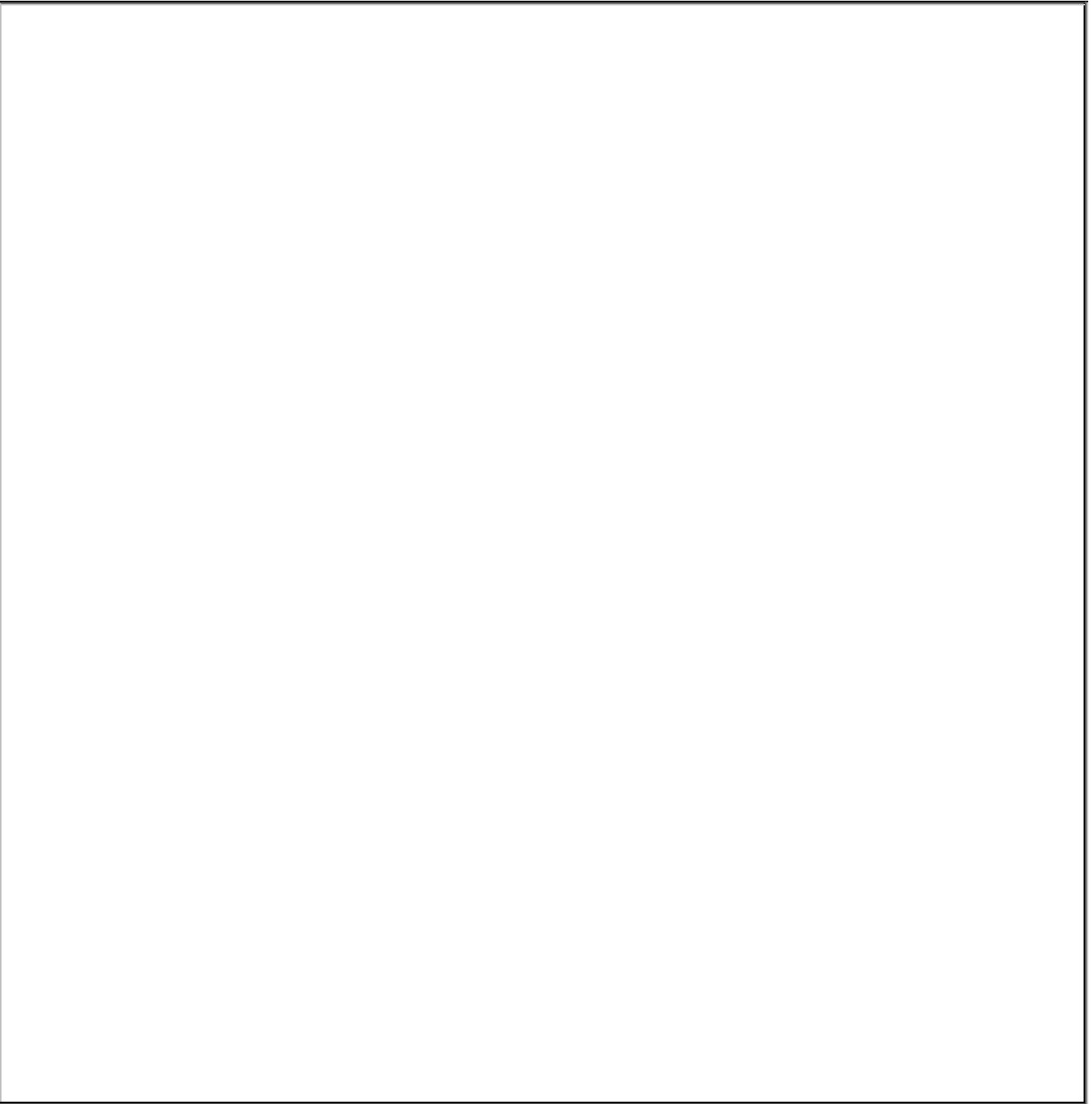
Carlson & Lewittes, P.A. invoice no. 11135 dated March 19, 2008 for costs and expenses in the amount of \$4,907.96. This invoice is in accordance with the contract between Curtis Carlson and Coral Gables Retirement System signed on June 10, 2004. Specifically Section 8 "Client agrees to pay all costs, such as court filing fees, mediator fees, subpoenas, trial graphic presentations, depositions and court reporters, transcripts, reports, investigation, expert witness fees, witness statements, photocopying, long distance telephone calls, travel, computer research, and other expenses directly incurred in investigation or litigating the claims."

9. The Board discussed the selection of candidates for consulting services: Bogdahn Consulting; Burgess Chambers & Associates and Southeastern Advisory Services. This item was deferred at the March 20, 2008 Special Retirement Board meeting.
10. There was no Old Business.
11. New Business was discussed.

Set next meeting date for Thursday, May 8, 2008 at 8:00 a.m. in the Youth Center Auditorium.

ATTACHMENT(S):

1. Retirement Board meeting minutes of April 10, 2008



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*City Commission Agenda Cover Memo
June 3, 2008*