



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

ITEM TITLE:

Retirement Board Meeting of March 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 following invoices:
 1. City of Coral Gables invoice due to G/L October 1, 2022 through December 31, 2022 in the amount of \$79,181.30.
 2. Gabriel Roeder Smith invoice 476473 for January 2023 actuarial services in the amount of \$4,368.29.
 - 2B. The Administrative Manager recommends approval of the following Retirement Benefit Certifications: DROP – Antonio Aleman (Police), Reinaldo Azan (Police), Troy Easley (Firefighter), Paul Koppel (Police), Edwin Pagan III (Police), Brian Shaw (Firefighter), Derek Robles (Firefighter), Christopher Wise (Police and Claudia Zaccheo (General/Teamster); Vested Rights – Ramon Trias (General/Excluded).
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Presentation of the draft 2021-2022 financial report by Verdeja DeArmas Truillo Alvarez.
6. Presentation of Taurus Private Markets LLC, private equity manager (8:30am).
7. Update on Third Party Administration Transition.
8. Investment Issues
9. Old Business.
10. New Business.
11. Public Comment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of March 9, 2023

12. Adjournment.

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1. Retirement Board meeting minutes of March 9, 2023