



**City of Coral Gables
CITY COMMISSION MEETING
December 12, 2023**

ITEM TITLE:

Retirement Board Meeting of October 12, 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 September 14, 2023.

2B. The Administrative Manager recommends approval of the following invoices:

1. Gabriel Roeder Smith invoice #481583 for August 2023 administrative services in the amount of \$22,236.75.
2. Gabriel Roeder Smith invoice #481592 for August 2023 actuarial services in the amount of \$3,953.00.
3. Gabriel Roeder Smith invoice #482222 for September 2023 administrative services in the amount of \$19,368.00.
4. AndCo Consulting invoice #43675 for investment consulting services from January to March 2023 in the amount of \$38,062.50.
5. AndCo Consulting invoice #45657 for investment consulting services from July to September 2023 in the amount of \$52,750.50.

2C. The Administrative Manager recommends approval of the Retirement Benefit Certification of Marangely Vazquez (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.

ATTACHMENT(S):

1. Retirement Board meeting minutes of October 12, 2023

*City Commission Agenda Cover Memo
December 12, 2023*

8. New Business.
9. Public Comment.
10. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of October 12, 2023