



**City of Coral Gables
CITY COMMISSION MEETING
February 25, 2014**

ITEM TITLE:

Retirement Board Meeting of November 14, 2013

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. Report of Administrative Manager.
- 2B. Submission of Bills.
 1. The City of Coral Gables invoice for period ending September 30, 2013 in the amount of \$11,747.68 for expenses of the retirement system paid out of the general ledger account of the City.
 2. The City of Coral Gables invoice #04861 for the rental of City's public facilities in the amount of \$1,242.75 (\$414.25/month) and general liability insurance in the amount of \$1,111.50 (\$370.50/month) for the months of July and August and September 2013 for a total of \$2,354.25.
 3. The City of Coral Gables invoice #04959 for the rental of City's public facilities in the amount of \$1,242.75 (\$414.25/month) and general liability insurance in the amount of \$1,111.50 (\$370.50/month) for the months of October, November and December 2013 for a total of \$2,354.25.
3. Items from the Board Attorney.
4. Attendance of Colleen Brennan from The Northern Trust (custodian bank) to update the Board on NTGI investments.
5. Review and approval of Gabriel Roeder Smith & Company actuarial contract.
6. Old Business.
 - a. GRS correspondence on IRS 415(b) limitation calculations
7. New Business
 - a. Retirement Seminars for employees

ATTACHMENT(S):

1. Retirement Board minutes of November 14, 2013

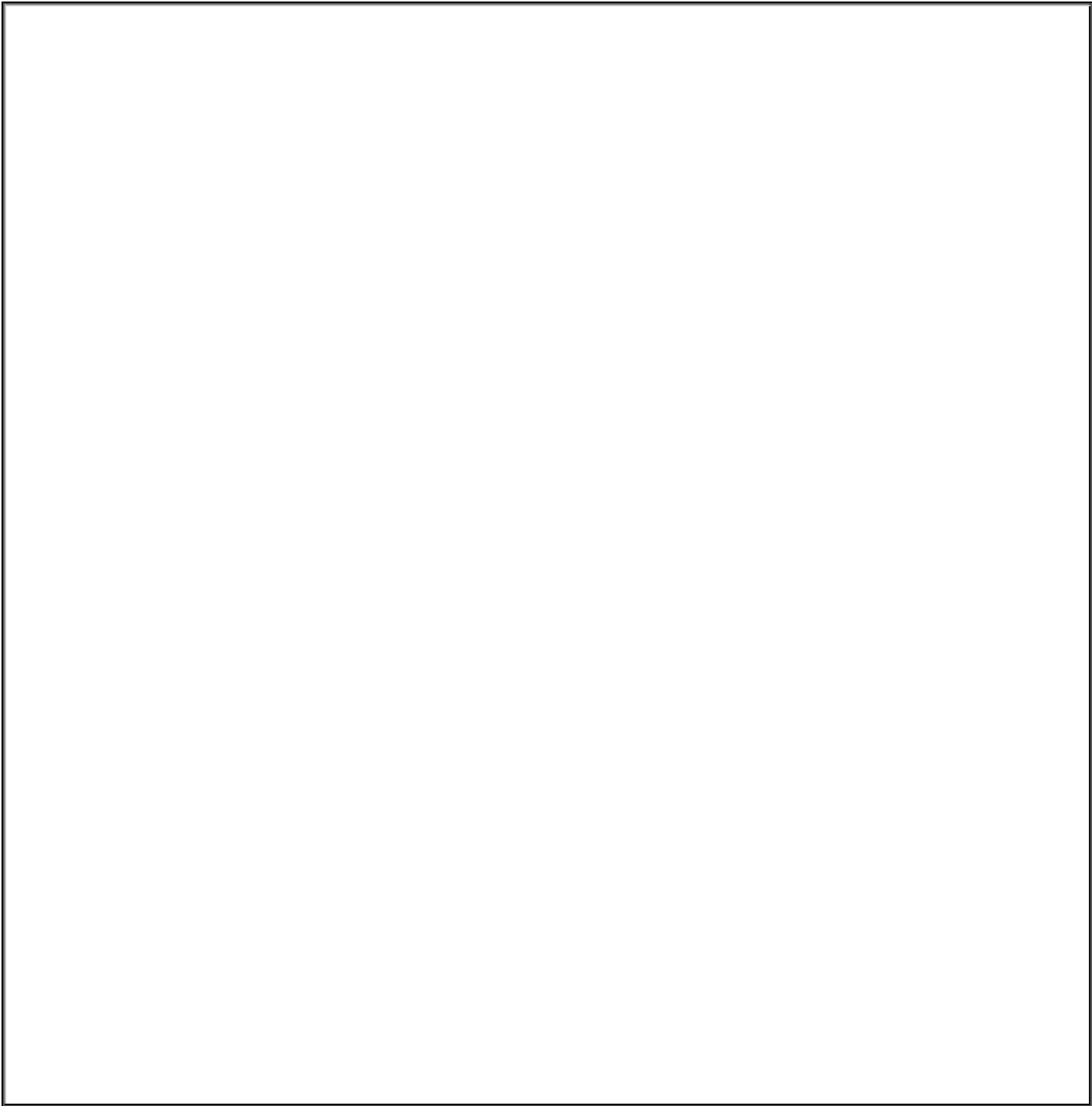
8. Public Comment.

9. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, January 9, 2014 at 8:00 a.m. in the Youth Center Auditorium.

ATTACHMENT(S):

1. Retirement Board minutes of November 14, 2013



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