



**City of Coral Gables
CITY COMMISSION MEETING
January 27, 2009**

ITEM TITLE:

Retirement Board Special meeting minutes December 17, 2008

1. Roll call.
2. The Board approved the Retirement Board monthly meeting minutes for November 13, 2008.
3. The Board Attorney Alan Greenfield updated the Board on current pending items.
4. The following Investment Issues were discussed:
 - A. November 2008 Flash Report
 - B. Rebalancing Allocation Follow-Up Discussion
5. Old Business was discussed.
6. New Business was discussed.
7. Adjournment.

ATTACHMENT(S):

1. Retirement Board Special meeting minutes of December 17, 2008

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