



**City of Coral Gables  
CITY COMMISSION MEETING  
April 26, 2016**

**ITEM TITLE:**

Retirement Board Meeting of February 11, 2016

**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 January 11, 2016.
  - 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
  - 2C. The Administrative Manager recommends approval for the following invoices:
    - a. GRS invoice #419064 dated January 6, 2016 for actuarial consulting services for the month of December 2015 in the amount of \$12,978.00.
    - b. The City of Coral Gables invoice #94459 for the rental of City's public facilities in the amount of \$1,479.00 (\$499.00/month) and general liability insurance in the amount of \$972.00 (\$324.00/month) for the months of January thru March 2016.
3. Items from the Board attorney.
4. Presentation of the 2015 State Annual Report and final 2014-2015 audit report by Goldstein Schechter Koch.
5. Discussion of who should complete the review of performance on the Employee Performance Evaluation form for the Administrative Manager.
6. Investment Issues.
7. Old Business.
8. New Business.
9. Public Comment.

**ATTACHMENT(S):**

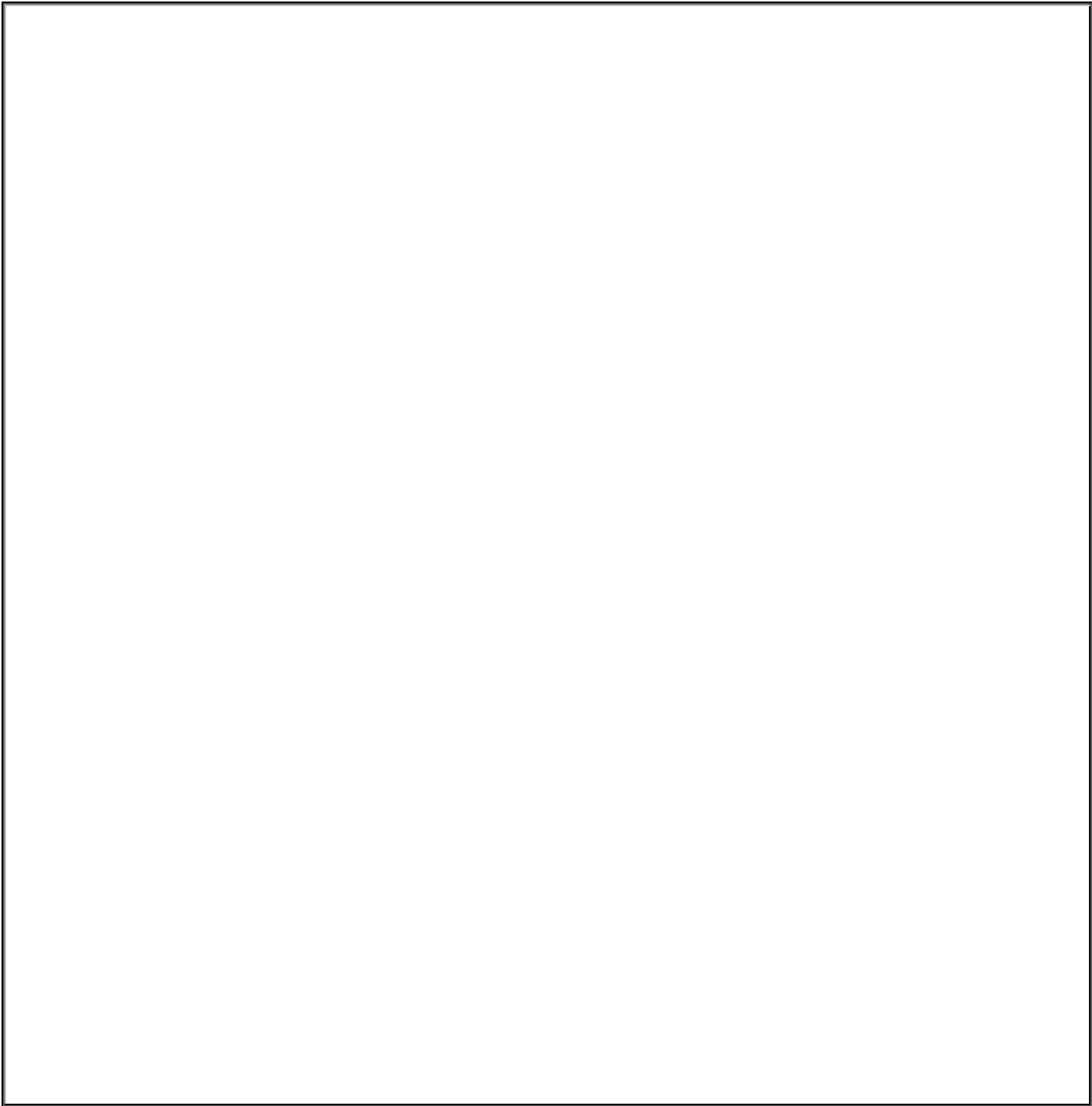
1. Retirement Board minutes of February 11, 2016

10. Adjournment.

The next scheduled Retirement Board meeting is set for Wednesday, March 16, 2016 immediately after the Retirement Board Workshop located at the University of Miami Newman Alumni Center, 6200 San Amaro Drive, 1<sup>st</sup> Floor Library.

**ATTACHMENT(S):**

1. Retirement Board minutes of February 11, 2016



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