

# **City of Coral Gables**

*405 Biltmore Way  
Coral Gables, FL 33134  
[www.coralgables.com](http://www.coralgables.com)*

## **Agenda**

**Thursday, January 8, 2026**

**8:00 AM**

**<https://coralgables.zoom.us/j/81271700817>**

**Police and Fire Headquarters, Community Meeting Room**

**Coral Gables Retirement Board**

**1. ROLL CALL**

**2. CONSENT AGENDA**

*2A. Approval of November 13, 2025 Retirement Board meeting minutes*

*2B. Approval of Invoices*

*2C. Approval of Benefit Certifications*

**3. COMMENTS FROM RETIREMENT BOARD CHAIRPERSON**

**4. COMMENTS FROM BOARD ATTORNEY**

**5. APPROVAL OF VERDEJA DE ARMAS TRUJILLO 9/30/2025 AUDIT & ENGAGEMENT LETTER**

**6. ITEMS FROM THIRD-PARTY ADMINISTRATOR**

*6A. Recommendation for Investment Portfolio Rebalancing*

**7. ELECTION OF BOARD CHAIRPERSON**

**8. ELECTION OF BOARD VICE-CHAIRPERSON**

**9. ELECTION OF INVESTMENT COMMITTEE MEMBERS**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. PUBLIC COMMENT**

**13. ADJOURNMENT**

**NOTE: ZOOM MEETING - ID 812 7170 0817**

*The Retirement Board will be holding its regular board meeting on January 8, 2026 commencing at 8 a.m.*

*Members of the public may join the meeting via Zoom at <https://coralgables.zoom.us/j/81271700817>.*

*A dedicated phone line will be available so that any individual who does not wish or is unable to use Zoom may listen to and participate in the meeting by dialing (305)461-6769 Meeting ID: 812 7170 0817.*

*To speak on an Agenda Item, please "Raise your Hand" or send a message to the meeting host using the Zoom Platform. If you joined the meeting via telephone, you can "Raise your Hand" by pressing "9."*

*Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City 's ADA Coordinator Jose Rodriguez, Interim Director of Labor Relations and Risk Management (E-mail: [jrodriguez4@coralgables.com](mailto:jrodriguez4@coralgables.com), Telephone: 305-722-8675, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.*