## City of Coral Gables CITY COMMISSION MEETING December 7, 2021

## **ITEM TITLE:**

Retirement Board Meeting of September 9, 2021

## **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 August 12, 2021.
- 2B. The Administrative Manager recommends approval of the Gabriel Roeder Smith & Company invoice #464103 in the amount of \$14,062.39 for July 2021 Actuarial Services.
- 3. Comments from Retirement Board Chairperson.
- 4. Items from the Board Attorney.
- 5. Update of Pension Administration System implementation.
- 6. Investment Issues.
- 7. Old Business.
- New Business.
- 9. Public Comment.
- 10. Adjournment.