

CORAL GABLES RETIREMENT SYSTEM  
RETIREMENT BOARD AGENDA  
THURSDAY, APRIL 8, 2021  
CITY COMMISSION CHAMBERS AND ZOOM  
8:00 A.M.

Please click the link below to join the webinar:

<https://us06web.zoom.us/j/83646765591>

Or One tap mobile :

US: +13017158592,,83646765591# or

+13126266799,,83646765591#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099

or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 836 4676 5591

International numbers available: <https://us06web.zoom.us/j/83646765591>

Anyone who wishes to address the Retirement Board for public comment must fill out a Speaker Card and turn it in to the Retirement System Administrator. Speaker Cards can be obtained from the Administrative Manager.

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 March 11, 2021.
- 2B. The Administrative Manager recommends approval of the following invoices:
  1. City of Coral Gables invoice #350706 in the amount of \$1,81.50 for General Liability insurance for January through March 2021.

**Retirement Board Agenda**  
**April 8, 2021**  
**Page 2**

2. Gabriel Roeder Smith & Company invoice #460656 in the amount of \$26,092.78 for actuarial services during the months of January and February 2021.
3. AndCo Consulting invoice #37596 in the amount of \$38,062.50 for investment consulting services for January through March 2021.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. The Administrative Manager recommends approval of the change of beneficiary for Adolfo Sansores. The request for the change of beneficiary is a special case for the optional form of payment. The calculation reflects the maximum allowable joint survivor percentages permitted under IRS regulations.
6. Update by Yolanda Menegazzo of LagomHR regarding the implementation of the Pension Administration System.
7. Discussion and approval of the 2014-2019 Experience Study by Pete Strong of Gabriel Roeder Smith.
8. Investment Issues.
9. Old Business.
10. New Business.
11. Public Comment.
12. Adjournment.

**Kimberly V. Groome**  
**Administrative Manager**  
**Coral Gables Retirement System**