

City of Coral Gables

405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com



Agenda

Thursday, November 14, 2024

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 October 25, 2024 Retirement Board meeting minutes*
- 2B. Approval of Certifications*

3. COMMENTS FROM RETIREMENT BOARD CHAIRPERSON

4. ITEMS FROM BOARD ATTORNEY

5. ITEMS FROM THIRD-PARTY ADMINISTRATOR

- 5A. 2025 Open Enrollment - General Employees*
- 5B. 2025 Direct Deposit schedule*

6. ITEMS FROM ACTUARY

- 6A. Impact of reducing investment return assumption*

7. INVESTMENT ISSUES

8. OLD BUSINESS

9. NEW BUSINESS

10. PUBLIC COMMENT

11. ADJOURNMENT

NOTE: ZOOM MEETING - ID 812 7170 0817

The Retirement Board will be holding its regular board meeting on November 14, 2024 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."

Pursuant to Resolution No. 2021-118, the City of Coral Gables has returned to traditional in-person meetings. Board members and City Staff will be physically present at the Police and Fire Headquarters in Community Meeting Room A. All interested persons may be heard via the Zoom platform used by the City for live remote comments.