

# **City of Coral Gables**

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



## **Agenda - Final**

**Thursday, May 11, 2023**

**8:00 AM**

**<https://us06web.zoom.us/j/81271700817>**

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

**Coral Gables Retirement Board**

**1. ROLL CALL**

**2. CONSENT AGENDA**

*2A. Approval of April 20, 2023 Retirement Board meeting minutes*

*2B. Approval of Invoices*

*2C. Approval of Retirement Benefit Certifications*

**3. COMMENTS FROM RETIREMENT BOARD CHAIRPERSON**

**4. ITEMS FROM BOARD ATTORNEY**

**5. PRESENTATION OF HARBOURVEST PARTNERS, LLC**

*Secondary Market Opportunity*

**6. PRESENTATION OF WILLOWRIDGE PARTNERS, INC.**

*Secondary Market Opportunity*

**7. PRESENTATION OF THE NORTHERN TRUST COMPANY**

*Update on Custody Services and Securities Lending*

**8. UPDATE ON THIRD PARTY ADMINISTRATION TRANSITION**

**9. INVESTMENT ISSUES**

**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 May 11, 2023 commencing at 8 a.m.*

*Members of the public may join the meeting via Zoom at <https://us06web.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.*