

**City of Coral Gables City Commission Meeting**  
**Agenda Item F-12**  
**May 30, 2017**  
**City Commission Chambers**  
**405 Biltmore Way, Coral Gables, FL**

**City Commission**

**Mayor Raul Valdes-Fauli**  
**Vice Mayor Pat Keon**  
**Commissioner Vince Lago**  
**Commissioner Michael Mena**  
**Commissioner Frank Quesada**

**City Staff**

**City Manager, Cathy Swanson-Rivenbark**  
**City Attorney, Craig E. Leen**  
**City Clerk, Walter J. Foeman**  
**Deputy City Clerk, Billy Urquia**

**Public Speaker(s)**

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Agenda Item F-12 [11:54:38 a.m.]

An Ordinance of the City Commission of Coral Gables, Florida, amending existing ordinance 50-121, to provide for the election of the Chairperson of the Coral Gables Retirement Board's Investment Committee; providing for a repealer provision, severability clause, codification and providing for an effective date.

Mayor Valdes-Fauli: Next item is Item F-12, an ordinance amending existing ordinance 50-121, to provide for the election of the Chairperson of the Coral Gables Retirement Board's Investment Committee; providing for a repealer provision, severability clause, codification and providing for an effective date. Mr. City Attorney.

City Attorney Leen: Yes. Item F-12, you've already read it into the record. This is something that I recommended from my office; I know that the Chair is also supporting this, the Chair of the Retirement Board. Presently, the Chair of the Investment Committee of the Retirement Board is actually their administrative staff member; she is the administrative officer for the pension, Kimberly Groom. The issue I had with that based on the Sunshine Law is that, if she is the administrative staff member and she's on the committee, the Investment Committee, she can't

Speak to the other people on the Committee. It invites Sunshine issues, so for that reason, I was concerned about it. I think the Chair of the Pension Board wanted a member of the Pension Board to be the Chair. So, those were the two reasons it's before you.

City Manager Swanson-Rivenbark: And this is on Second Reading, the Chair was very pleased that you passed it unanimously last time, and he's hoping the same this time.

Mayor Valdes-Fauli: Alright, Mr. City Clerk will you call the roll.

City Attorney Leen: It's a public hearing item Mr. Mayor.

Mayor Valdes-Fauli: Oh, a public hearing, anyone to speak on this? I need a motion and second.

Vice Mayor Keon: I'll move it.

Commissioner Mena: Second.

Commissioner Lago: Commissioner Mena second.

Mayor Valdes-Fauli: Call the roll please.

Commissioner Quesada: Yes

Vice Mayor Keon: Yes

Commissioner Lago: Yes

Commissioner Mena: Yes

Mayor Valdes-Fauli: Yes

(Vote: 5-0)

[End: 11:56:12 a.m.]