



**City of Coral Gables
CITY COMMISSION MEETING
November 12, 2024**

ITEM TITLE:

Retirement Board Meeting of September 12, 2024

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 8, 2024.
- 2B. The Administrative Manager recommends approval of the following invoices:
 1. Gabriel Roeder Smith invoice #488423 for July 2024 administrative services in the amount of \$20,188.25.
 2. Gabriel Roeder Smith invoice #488608 for August 2024 administrative services in the amount of \$18,212.61.
3. Comments from Retirement Board Chairperson.
4. Discussion regarding Service-Connected Disability application of Officer Nayel Medina.
5. Items from the Board Attorney.
6. Items from the third-party Pension Administrator.
7. Investment Issues.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of September 12, 2024