# **City of Coral Gables**

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



# **Agenda**

Thursday, November 13, 2025

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 24, 2025 Retirement Board meeting minutes
- 2B. Approval of October 24, 2025 Retirement Board and City Commission joint meeting minutes
- 2C. Approval of Benefit Certification

#### 3. COMMENTS FROM RETIREMENT BOARD CHAIRPERSON

- 4. DISCUSSION OF 2026 COST OF LIVING INCREASE
- 5. DISCUSSION REGARDING SERVICE-CONNECTED DISABILITY APPLICATION OF OFFICER DAVID ROSARIO
- 6. ITEMS FROM BOARD ATTORNEY
  - 6A. Termination letter to PenChecks Trust Company of America
- 7. ITEMS FROM THIRD-PARTY ADMINISTRATOR
  - 7A. Open enrollment for Medical/Dental/Vision 11/10/2025 to 11/21/2025
  - 7B. Letters to retirees announcing transition from PenChecks to Northern Trust
  - 7C. Update regarding transition from PenChecks to Northern Trust
- 8. INVESTMENT ISSUES
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. PUBLIC COMMENT
- 12. MEETING SCHEDULE OF YEAR 2026
- 13. ADJOURNMENT

## NOTE: ZOOM MEETING - ID 812 7170 0817

NOTE: ZOOM MEETING - ID 812 7170 0817

The Retirement Board will be holding its regular board meeting on November 13, 2025 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."

Any person with a disability requiring communication assistance (such as a sign language interpreter or other auxiliary aide or service) in order to attend or participate in the meeting should contact the City's ADA Coordinator Jose Rodriguez, Interim Director of Labor Relations and Risk Management (E-mail: jrodriguez4@coralgables.com, Telephone: 305-722-8675, TTY/TDD: 305-442-1600), at least three (3) business days before the meeting.

City of Coral Gables Page 3 Printed on 11/12/2025 10:05 AM