



**City of Coral Gables
CITY COMMISSION MEETING
June 8, 2021**

ITEM TITLE:

Retirement Board Meeting of March 11, 2021

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 February 11, 2021.
- 2B. The Administrative Manager recommends approval of the following invoices:
 1. Verdeja De Armas Trujillo invoice #29162 dated February 19, 2021 in the amount of \$8,025.00 and invoice #29329 dated March 3, 2021 in the amount of \$2,675.00 for the third and final installments in connection with the audit of financial statements at September 30, 2020.
 2. City of Coral Gables invoice for October 1, 2020 to December 31, 2020 in the amount of \$80,102.41 for expenses of the Retirement System paid out of the General Ledger account of the City.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Update by Yolanda Menegazzo of LagomHR regarding the implementation of the Pension Administration System.
6. Presentation of the draft 2019-2020 audit report by Verdeja DeArmas Truillo.
7. Presentation of the 2014-2019 Experience Study by Pete Strong of Gabriel Roeder Smith.
8. Investment Issues.
9. Old Business.
10. New Business.
11. Public Comment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of March 11, 2021

12. Adjournment.

ATTACHMENT(S):

1. Retirement Board meeting minutes of March 11, 2021