

CORAL GABLES RETIREMENT SYSTEM
RETIREMENT BOARD AGENDA
THURSDAY, SEPTEMBER 9, 2021
COMMUNITY MEETING ROOM
PUBLIC SAFETY BUILDING
2151 SALZEDO STREET
8:00 A.M.

Join Zoom Meeting
<https://us06web.zoom.us/j/3054466800>

Meeting ID: 305 446 6800

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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 12, 2021.
- 2B. The Administrative Manager recommends approval of the Gabriel Roeder Smith & Company invoice #464103 in the amount of \$14,062.39 for July 2021 Actuarial Services.

3. Comments from Retirement Board Chairperson.

4. Items from the Board Attorney.
5. Update of Pension Administration System implementation.
6. Investment Issues.
7. A new Investment Committee member is needed to replace Pete Chircut who has retired from the City: Retirement Ordinance Section 46-129 - The members of the Investment Committee shall be the Trustee, a Commission-appointment Retirement Board member, two participant Retirement Board members and three other Retirement Board members selected by the Retirement Board. The chairperson of the investment committee shall be elected by a majority of the investment committee members. The current Investment Committee members are Joshua Nunez, James Gueits, Troy Easley, Michael Gold and Alex Mantecon.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment.

Kimberly V. Groome
Administrative Manager
Coral Gables Retirement System