



**City of Coral Gables
CITY COMMISSION MEETING
April 22, 2014**

ITEM TITLE:

Retirement Board Meeting of February 13, 2014

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 Report of the Administrative Manager.
 - 2B. The Administrative Manager recommends approval for the following invoices:
 - a. The City of Coral Gables invoice #05158 for the rental of City's public facilities in the amount of \$1,260.24 (\$420.08/month) and general liability insurance in the amount of \$1,084.50 (\$361.50/month) for the months of January thru March 2014. This invoice includes an increase of \$17.49 in rental of public facilities for October thru December 2013 and a decrease of \$27.00 in the general liability insurance for October thru December 2013. Total amount of invoice is \$2,335.23.
3. Items from the Board attorney.
4. Attendance of Attorney Richard Sicking on behalf of Charles Berryhill, Service Connected Disability retiree, requesting an appeal to the reduction of his disability benefit from 75% annualized pay rate to 66.7% annualized pay rate as according to Retirement Ordinance Section 50-231(e) that after rehabilitation and retraining Mr. Berryhill cannot engage in any occupation for wage or profit due to his service connected injury. Mr. Berryhill's reduction began February 1, 2014. He has been reduced from \$46,476.96 per year to \$41,333.52 per year according to Ordinance Section 50-231(e). The Retirement System Administrator recommends approval of Mr. Berryhill's continued disability benefits based upon the Physician Report by Dr. Jerome Bettner.
5. Presentation of the 2012-2013 Audit Report by Goldstein Schechter Koch.
6. Investment Issues.
7. Old Business.
8. New Business.

ATTACHMENT(S):

1. Retirement Board meeting minutes of February 13, 2014

*City Commission Agenda Cover Memo
April 22, 2014*

9. Public Comment.

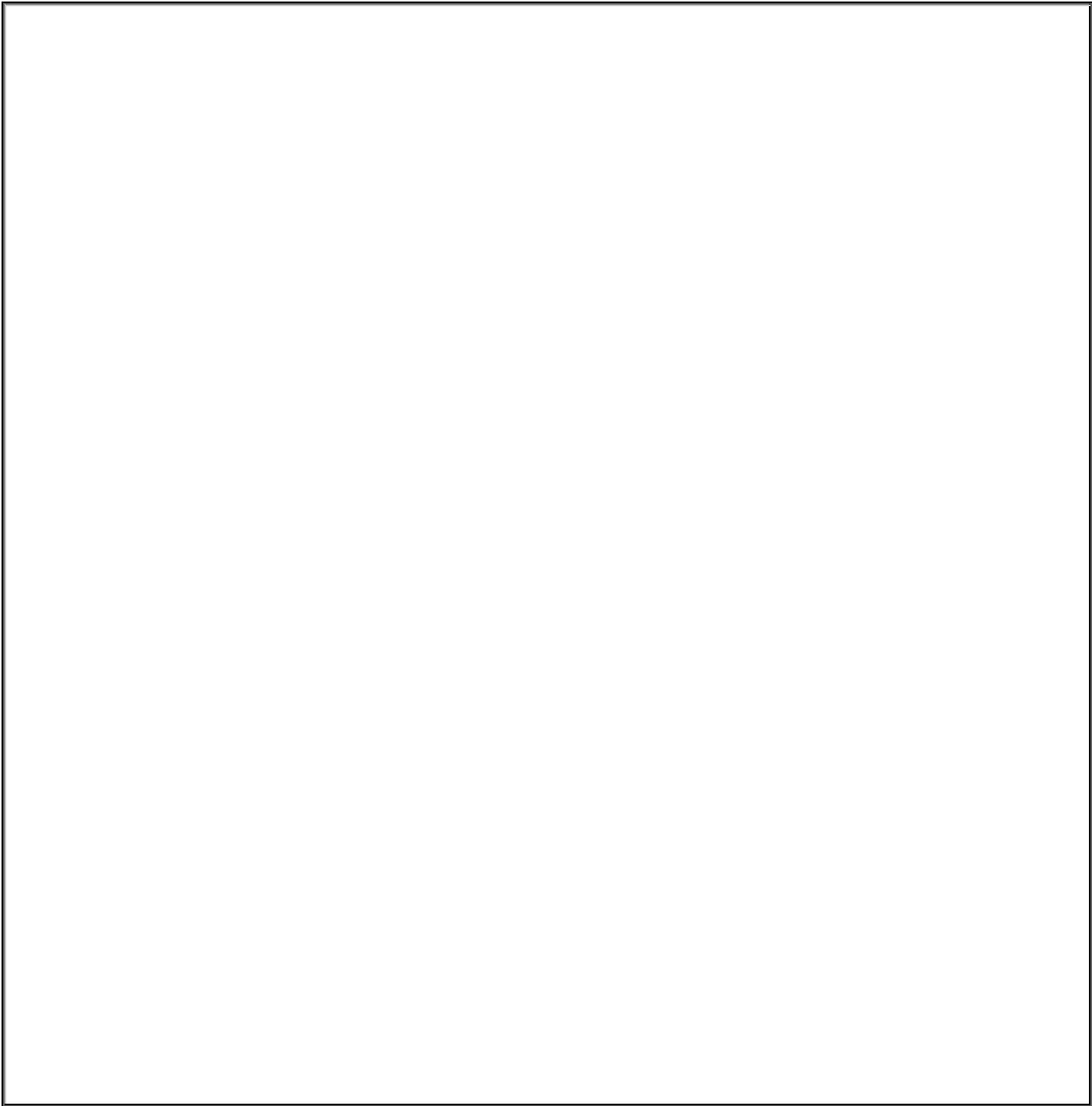
10. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, March 13, 2014 at 8:00 a.m. in the Youth Center Auditorium.

ATTACHMENT(S):

1. Retirement Board meeting minutes of February 13, 2014

*City Commission Agenda Cover Memo
April 22, 2014*



ATTACHMENT(S):

- 1. Retirement Board meeting minutes of February 13, 2014