



**City of Coral Gables
CITY COMMISSION MEETING
December 16, 2014**

ITEM TITLE:

Retirement Board Meeting of October 9, 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 September 18, 2014 Retirement Board regular meeting minutes.
 - 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
 - 2C. The Administrative Manager recommends approval for the following invoices:
 - a. GRS invoice #409513 dated September 12, 2014 for actuarial consulting services rendered during the month of August 2014 in the amount of \$2,724.00.
3. Items from the Board attorney.
4. The Administrative Manager recommends sending Service Connected Disability applicant Janette Frevola to a Board appointed doctor as mandated in Retirement Ordinance Section 50-231 and Florida Statute 185.18(4).
5. Investment Issues.
6. Old Business.
7. New Business.
8. Public Comment.
9. Adjournment.

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

ATTACHMENT(S):

1. Retirement Board minutes of October 9, 2014

*City Commission Agenda Cover Memo
December 16, 2014*

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