



Legislation Details (With Text)

File #: 21-3056 **Version:** 1 **Name:** Retirement Board Meeting of June 10, 2021
Type: Minutes **Status:** Noted and Filed
File created: 9/13/2021 **In control:** City Commission
On agenda: 9/28/2021 **Final action:** 9/28/2021
Enactment date: **Enactment #:**
Title: Retirement Board Meeting of June 10, 2021.
Sponsors:
Indexes:
Code sections:
Attachments: 1. CC.06-10-2021 September 28, 2021, 2. Minutes 06-10-2021

Date	Ver.	Action By	Action	Result
9/28/2021	1	City Commission	approved	Pass

Retirement Board Meeting of June 10, 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 May 26, 2021.

2B. The Administrative Manager recommends approval of the following Retirement Benefit Certifications:

1. DROP Benefits: Antonio Miguelez (Police), Steven Riley (General/Excluded), Lynn Schwartz (General/Teamster), Julio Torres (Firefighter), Kevin Kinney (General/Excluded), Ronnie Hudson (General/Teamster), Marcus Thomas (Firefighter).
2. Retirement Benefits: Joseph Fleres (Police Officer), Carlos Mindreau (General/Excluded).
3. Vested Rights Benefits: Juan Soto (General/Teamster).

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.

5. Update of Pension Administration System implementation and scanning of files in the Retirement Office.
6. Discussion on agenda for joint meeting with Mayor, City Commissioners and City Manager.
7. Investment Issues.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment