



Legislation Details (With Text)

File #: 17-6932 **Version:** 1 **Name:** Retirement Board Meeting of October 12, 2017
Type: Minutes **Status:** Noted and Filed
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On agenda: 1/9/2018 **Final action:** 1/9/2018
Enactment date: **Enactment #:**
Title: Retirement Board Meeting of October 12, 2017.
Sponsors:
Indexes:
Code sections:
Attachments: 1. CC.10-12-2017 January 9, 2018, 2. Minutes 10-12-2017

Date	Ver.	Action By	Action	Result
1/9/2018	1	City Commission	approved	Pass

Retirement Board Meeting of October 12, 2017.

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 September 28, 2017.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
- 2C. The Administrative Manager recommends approval of the following Retirement Benefit Certifications:
 - a. DROP Benefits: Gabriel Arteaga (Firefighter).
 - b. Retirement Benefits: Ernesto Pino (General/Excluded).
3. Comments from Retirement Board Chairperson.
4. Discussion on the rate of return assumption currently at 7.75%.

5. Investment Issues.
6. Old Business.
7. New Business.
8. Public Comment.
9. Adjournment.

The next scheduled regular Retirement Board meeting is set for Wednesday, December 13, 2017 located at the Institute for Cuban and Cuban-American Studies, University of Miami Campus, 1531 Brescia Avenue, Coral Gables, FL.