



Legislation Text

File #: 23-6331, Version: 1

Retirement Board Meeting of August 10, 2023. 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 June 8, 2023.

2B. The Administrative Manager recommends approval of the following invoices:

1. Gabriel Roeder Smith invoice #478690 for May 2023 administrative services in the amount of \$13,250.00.
2. Gabriel Roeder Smith invoice #479286 for June 2023 administrative services in the amount of \$15,750.00.
3. Gabriel Roeder Smith invoice #479295 for May 2023 and June 2023 actuarial services in the amount of \$10,422.
4. City of Coral Gables invoice due to G/L January 1, 2023 through March 31, 2023 in the amount of \$79,181.30.
5. City of Coral Gables invoice due to G/L April 1, 2023 through June 30, 2023 in the amount of \$79,181.30.

2C. The Administrative Manager recommends approval of the following Retirement Benefit Certifications: DROP - Alvaro Escalona (Police Officer), Emir Moises (Police Officer); Retirement - Karla Green (General Excludable Employee - Managerial); Keith Kleiman (General Excludable Employee - Managerial); Simone Chin (General Non-Excludable Employee).

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Items from Third-Party Pension Administrator.

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