



Legislation Text

File #: 23-6501, **Version:** 1

Retirement Board Meeting of September 14, 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 August 10, 2023.
- 2B. The Administrative Manager recommends approval of invoice #480141 from Gabriel Roeder Smith for July 2023 administrative services in the amount of \$18,851.75.
- 2C. The Administrative Manager recommends approval of the following Retirement Benefit Certifications:
DROP - Arturo Centurion (General Non-Excludable Employee), Norma Gavarrete (General Excludable Employee - Confidential).
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.