



## Legislation Text

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**File #:** 21-1972, **Version:** 1

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### Retirement Board Meeting of October 8, 2020. 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 10, 2020.
- 2B. The Administrative Manager recommends approval of the following invoice:
  1. Gabriel Roeder Smith & Company invoice #457065 dated September 11, 2020 in the amount of \$2,601.39 for August 2020 actuarial services.
  2. AndCo invoice #36084 dated September 25, 2020 in the amount of \$38,062.50 for 4<sup>th</sup> quarter fiscal year investment consulting.
3. Update from the Board Attorney.
4. Update on the implementation of the Pension Administration System by Yolanda Menegazzo of LagomHR.
5. Discussion on buy back calculation (tabled from the September 10, 2020 Retirement Board meeting).
6. Investment Issues - Performance review.
7. Public comment.
8. Old Business.
9. New Business.
10. Adjournment.