



Legislation Text

File #: 19-9450, **Version:** 1

Retirement Board Meeting of August 8, 2019. 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 13, 2019.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
- 2C. The Administrative Manager recommends approval of the following invoices:
 1. City of Coral Gables invoice #341584 for General Liability Insurance for the 4th quarter of fiscal year 2018/2019 in the amount of \$1,159.50.
 2. City of Coral Gables invoice for April 1, 2019 to June 30, 2019 in the amount of \$30,403.92 for expenses of the Retirement System paid out of the General Ledger account of the City.
 3. Gabriel Roeder Smith invoice #447360 dated June 13, 2019 for actuarial consulting services for May 3, 2019 through June 7, 2019 in the amount of \$17,242.00.
 4. AndCo invoice #32323 dated June 14, 2019 for consulting services and performance evaluation for April 1, 2019 to June 30, 2019 in the amount of \$38,062.50.
3. Comments from Retirement Board Chairperson.
4. Investment Issues.
5. Items from the Board Attorney.
6. Discussion of approval of Day Pitney LLP Engagement Letter for Legal Representation.
7. Discussion of approval of the Verdeja De Armas Trujillo audit and engagement letters regarding the year end September 30, 2019 (\$23,500.00 and out-of-pocket expenses of \$150) audit and 2019 State of Florida Annual Report (\$2,500.00) not to exceed \$26,150.00.

8. Attendance of Yolanda Menegazzo of LagomHR Inc. reporting on the status update of automation of the Retirement Office and third party administration.
9. Old Business.
10. New Business.
11. Public Comment.
12. Adjournment.