



Legislation Text

File #: 18-7487, Version: 1

Retirement Board Meeting of March 5, 2018.

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 February 8, 2018.

2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Update regarding final approval of Settlement in COLA matter.
6. Presentation of the draft 2016-2017 audit report by BDO
7. Investment Issues.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, April 12, 2018 at 8:00 a.m. in the Police Community Meeting Room, 2801 Salzedo Street, Police Station Basement, Coral Gables, FL.