



Legislation Text

File #: 15-4450, **Version:** 1

Retirement Board meeting minutes of September 10, 2015.

SUMMARY OF MINUTES

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 13, 2015.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
- 2C. The Administrative Manager recommends approval of the application of employee Keith Kleiman of the Finance Department requesting to buy back 1,825 days (5 years) of Other Public Employer Service time.
3. Items from the Board attorney.
4. Discussion continuing the March 2015 meeting discussion regarding Board member education and attendance at conferences.
5. Continuation of the discussion at the August 2015 meeting regarding employee Ludwick Janiga's presentation of his findings regarding current calculations of retirement benefits for employees.
6. Presentation by Dan Givens, executive board member of NCPERS and retired Fire Captain of the City of Miami, covering investment firms that are anti-organized and identifying firms that have given to PACs that lobby against organized labor.
7. Investment Issues.
8. Old Business.
9. New Business.

10. Public Comment.

11. Adjournment.

The next scheduled Retirement Board meeting is set for October 8, 2015 at 8:00 a.m. in the Youth Center Auditorium.