



## Legislation Text

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**File #: 24-7379, Version: 2**

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### Retirement Board Meeting of March 14, 2024. 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, 2024.
- 2B. The Administrative Manager recommends approval of the following invoices:
  1. City of Coral Gables invoice due to G/L October 1, 2023 through December 31, 2023 in the amount of \$82,272.67.
  2. The Berwyn Group invoice #INV075998 in the amount of \$237.50 for death audit services during the month of January 2024.
  3. AndCo Consulting invoice #47245 for investment consulting services from January to March 2024 in the amount of \$52,750.00.
  4. Verdeja De Armas Trujillo and Alvarez invoice #40596 for retainer (2nd installment) of audit of financial statements at September 30, 2023 in the amount of \$12,800.00.
  5. Verdeja De Armas Trujillo and Alvarez invoice #40942 for retainer (3rd and final installment) of audit of financial statements at September 30, 2023 in the amount of \$12,800.00.
  6. Gabriel Roeder Smith invoice #484705 for January 2024 administrative services in the amount of \$19,777.25.
  7. Gabriel Roeder Smith invoice #485039 for February 2024 administrative services in the amount of \$20,187.50.
  8. Day Pitney LLP invoice # 34274234 for February 2024 legal services in the amount of \$8,500.00.
- 2C. The Administrative Manager recommends approval of the following Normal Retirement Benefit Certifications: Scott Blumstein (Police Officer), Gerardo Roman (General Non-Excludable Employee).

3. Comments from Retirement Board Chairperson.

4. Items from the Board Attorney.
5. Items from the third-party Pension Administrator.
6. Presentation of the draft 2022-2023 financial report by Verdeja De Armas Trujillo and Alvarez.
7. Investment Issues.
8. Old Business.
9. New Business.
10. Public Comment.
11. Adjournment.