



## Legislation Text

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**File #:** 20-1175, **Version:** 1

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### Retirement Board Meeting of November 14, 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 October 10, 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. Berwyn Group, Inc. invoice #44605 dated October 1, 2019 for death audit yearly service in the amount of \$1,144.00.
  2. Gabriel Roeder Smith & Company invoice #449801 dated October 8, 2019 for actuarial services during September 2019 in the amount of \$9,064.00.
  3. Crain Communications Inc., invoice #M00053535 dated October 28, 2019 for RFP advertisement in the Pensions and Investments publication and online in the amount of \$2,571.00.
  4. City of Coral Gables invoice for July 1, 2019 to September 30, 2019 in the amount of \$28,966.53 for expenses of the Retirement System paid out of the General Ledger account of the City.
  5. City of Coral Gables invoice #343035 dated November 1, 2019 for General Liability Insurance for first quarter fiscal year 2020 in the amount of \$1,159.50.
- 2D. The Administrative Manager recommends approval of the Purchase of Military Service time of David Grigg, Police Officer, requesting to buy back 1,825 days (5 years).

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Request from Maurice Poirier for approval of the return of his contributions on the purchase of other

public employee service time in the amount of \$42,105.66. Mr. Poirier was approved for Service Connected Disability retirement on June 13, 2019 and will no longer need to continue the purchase of his service buy back since disability retirement is not calculated based upon service time.

6. Investment Issues.
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.