



## Legislation Details (With Text)

**File #:** 19-9074      **Version:** 1      **Name:** Retirement Board Meeting of May 9, 2019  
**Type:** Minutes      **Status:** Noted and Filed  
**File created:** 8/15/2019      **In control:** City Commission  
**On agenda:** 9/10/2019      **Final action:** 9/10/2019  
**Enactment date:**      **Enactment #:**

**Title:** Retirement Board Meeting of May 9, 2019.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. CC.09-10-2019 May 9, 2019, 2. Minutes 05-09-2019

Date	Ver.	Action By	Action	Result
9/10/2019	1	City Commission	approved	Pass

Retirement Board Meeting of May 9, 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 April 25, 2019.

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

2C. The Administrative Manager recommends approval of the City of Coral Gables invoice #340224 for General Liability Insurance for the 3<sup>rd</sup> quarter of fiscal year 2018/2019 in the amount of \$1,159.50.

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Status update of the automation of the Retirement System.

6. Set agenda for workshop with the Mayor and City Commissioners.
7. Investment Issues.
8. Old Business.
  - 1 Approval of 2018 Actuarial Valuation report.
9. New Business.
10. Public Comment.

Adjournment.