



Legislation Details (With Text)

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Attachments: 1. CC.04-14-2022 September 13, 2022, 2. Minutes 04-14-2022

Date	Ver.	Action By	Action	Result
9/13/2022	1	City Commission	approved	Pass

Retirement Board Meeting of April 14, 2022 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 following invoice:

1. Day Pitney invoice #34164236 for Interim General Counsel in regards to IRS 1099r reporting in the amount of \$5,565.00.
2. Gabriel Roeder Smith invoice #469562 for January and February 2022 actuarial services in the amount of \$6,371.78.
3. Gabriel Roeder Smith invoice #470207 for March 2022 actuarial services in the amount of \$9,249.39.
4. AndCo Consulting invoice #40649 for January, February and March 2022 investment consulting in the amount of \$38,062.50.
5. Day Pitney invoice #34164236 for Interim General Counsel in regards to IRS 1099r reporting in the amount of \$11,410.00.
6. Gabriel Roeder Smith invoice #470214 for January through March 2022 professional administrative services in the amount of \$24,000.00.

3. Comments from Retirement Board Chairperson.

4. Items from the Board Attorney.
5. Discussion of Third-Party Administration for the Coral Gables Retirement System.
6. Investment Issues
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.