



Legislation Details (With Text)

File #: 22-4580 **Version:** 1 **Name:** Retirement Board Meeting of June 9, 2022
Type: Minutes **Status:** Noted and Filed
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On agenda: 9/13/2022 **Final action:** 9/13/2022
Enactment date: **Enactment #:**
Title: Retirement Board Meeting of June 9, 2022.
Sponsors:
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Attachments: 1. CC.06-09-2022 September 13, 2022, 2. Minutes 06-09-2022

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

Retirement Board Meeting of June 9, 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 Retirement Board meeting minutes for May 12, 2022.

2B. The Administrative Manager recommends approval of the Gabriel Roeder Smith invoice #471074 for April 2022 Actuarial Services in the amount of \$19,863.39.

2C. The Administrative Manager recommends approval of the following Retirement Benefit Certifications: Retirement - Sonia Broja (General/Teamster); Vested Rights - Andre Williams (General/Teamster) and Audrey Miranda (General/Teamster); Non-Service Disability - Adolfo Garcia (General/Excluded).

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Six-month review of PenChecks.

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