



Legislation Text

File #: 17-6012, **Version:** 1

Retirement Board Meeting of March 2, 2017.

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 9, 2017.

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

2C. The Administrative Manager recommends approval for the following invoices:

- a. GRS invoice #427890 dated February 13, 2017 for actuarial consulting services for the month of January 2017 in the amount of \$4,724.00.

3. Comments from Retirement Board Chairperson.
4. Items from the Board attorney.
5. Presentation of the draft 2015-2016 audit report by BDO.
6. Attendance of City of Coral Gables Mayoral Candidates Mayor Raul Valdes-Fauli (Time Certain 9:00 a.m.) and Commissioner Jeanette Slesnick (Time Certain 9:30 a.m.) informing the Board about their ideas on the current status of the Retirement System.
7. Discussion of review/evaluation of Retirement Board vendors.
8. Old Business.
9. New Business.

10. Public Comment.

11. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, April 13, 2017 at 8:00 a.m. located University of Miami Newman Alumni Center, 6200 San Amaro Drive, 4th Floor Conference Room, Coral Gables, FL.