



## Legislation Text

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**File #:** 17-6228, **Version:** 1

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### Retirement Board Meeting of May 11, 2017. **SUMMARY OF MINUTES**

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 13, 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. The City of Coral Gables invoice #329569 for the rental of City's public facilities in the amount of \$1,665.25 (\$555.08/month) for the months of April thru June 2017.
  - b. The City of Coral Gables invoice #329597 for general liability insurance in the amount of \$985.75 (\$328.58/month) for the months of April thru June 2017.

3. Comments from Retirement Board Chairperson.
4. Items from the Board attorney.
5. Presentation of the 10/1/2016 Actuarial Valuation report by Gabriel Roeder Smith.
6. Investment Issues.
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, June 8, 2017 at 8:00 a.m. located at the Youth Center Auditorium, 405 University Drive, Coral Gables, FL.