



Legislation Text

File #: 18-7977, Version: 1

Retirement Board Meeting of June 13, 2018. 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 17, 2018.
- 2B. The Administrative Manager recommends approval of the Report of the Administrative Manager.
- 2C. The Administrative Manager recommends approval of the following invoices:
 1. Gabriel, Roeder, Smith & Company invoice #438515 dated May 11, 2018 for actuarial services for the month of April 2018 in the amount of \$26,840.00.
 2. Gabriel, Roeder, Smith & Company invoice #438862 dated June 8, 2018 for actuarial services for May 1, 2018 through June 1, 2018 in the amount of \$13,864.00.
3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Report of the Retirement Board Sub-Committee regarding their recommendations on lowering the Retirement System's unfunded liability.
6. Continuation of discussion regarding claims owed to the Retirement System.
7. Investment Issues.
8. Old Business.
9. New Business.
10. Public Comment.

11. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, September 13, 2018 at 8:00 a.m. in the Youth Center - 2nd Floor Classroom, 405 University Drive, Coral Gables, FL.