



Legislation Text

File #: 19-8660, **Version:** 1

Retirement Board Meeting of March 14, 2019. 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 21, 2019.

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

2C. The Administrative Manager recommends approval of the following invoice:
1. Verdeja DeArmas Truillo invoice #21941 in the amount of \$2,365.00 for services rendered in connection with the audit of financial statements at September 30, 2018.

2D. The Administrative Manager recommends approval of the following Retirement Benefit Certifications (deferred at the February 21, 2019 Board meeting):

1. Retirement Benefits: Maria Castro (General/Teamster).

2. Comments from Retirement Board Chairperson.
3. Items from the Board Attorney.
4. Investment Issues.
5. Old Business.
6. New Business.

- 2 Request of Administrative Manager for an Investment Committee meeting to begin evaluation of vendors according to the Vendor Review Procedure approved by the Board on April 12, 2018 (deferred at the February 21, 2019 Board meeting).

7. Public Comment.

8. Adjournment.

The next scheduled Retirement Board meeting is set for Thursday, April 25, 2019 at 8:00 a.m. in the Youth Center 2nd floor Classroom, 405 University Drive, Coral Gables, FL.