



Legislation Text

File #: 21-2474, Version: 1

Retirement Board Meeting of February 11, 2021. 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 January 14, 2021.

2B. The Administrative Manager recommends approval of the following invoices:

1. Gabriel Roeder, Smith and Company invoice #458599 dated November 13, 2020 in the amount of \$15,075.39 and invoice #458602 dated November 13, 2020 in the amount of \$9,474.00 for actuarial services for the month of October 2020 and for professional administrative services for the month of October 2020.
2. City of Coral Gables invoice #350706 dated February 1, 2021 in the amount of \$1,181.50 for the 2nd quarter 2021 general liability insurance.
3. Verdeja De Armas Trujillo invoice #28954 dated February 1, 2021 in the amount of \$10,700.00 for the second installment in connection with the audit of financial statements at September 30, 2020.

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Update by Yolanda Menegazzo of LagomHR regarding the implementation of the Pension Administration System.
6. Investment Issues.
7. Old Business.
8. New Business.
9. Public Comment.

10. Adjournment.