



Legislation Text

File #: 22-4576, Version: 1

Retirement Board Meeting of February 10, 2022. 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 13, 2022.

- 2B. The Administrative Manager recommends approval of the following invoices:
1. City of Coral Gables invoice in the amount of \$76,076.55 due to the G/L for October 1, 2021 to December 31, 2021.
 2. City of Coral Gables invoice #356191 for General Liability Insurance in the amount of \$1,181.50 for the months of January, February and March 2022.
 3. Verdeja DeArmas Truillo invoice #32953 for 2nd installment of auditing services in the amount of \$11,200.00 and invoice #32986 for 3rd installment of auditing services in the amount of \$8,400.00.

2C. The Administrative Manager recommends approval of the purchase of Military Service time of David Smith requesting to buy back 1,825 days (5 years).

4. Comments from Retirement Board Chairperson.
5. Items from the Board Attorney.
6. Update of Pension Administration System implementation.
7. Non-Service Disability application for Adolfo Garcia, Code Enforcement Field Supervisor, Development Services Department.
8. Investment Issues
9. Old Business.

10. New Business.
11. Public Comment.
12. Adjournment.