



Legislation Text

File #: 22-4631, Version: 1

Retirement Board Meeting of August 11, 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 March 10, 2022.
- 2B. The Administrative Manager recommends approval of the Retirement Board meeting minutes for April 14, 2022.
- 2C. The Administrative Manager recommends approval of the Retirement Board meeting minutes for June 9, 2022.
- 2D. The Administrative Manager recommends approval of the following invoices:
 1. City of Coral Gables invoice due to G/L January 1, 2022 through March 31, 2022 in the amount of \$34,799.05 and due to G/L April 1, 2022 through June 30, 2022 in the amount of \$30,289.61.
 2. AndCo Consulting invoice #41401 for consulting services and performance evaluation from April 2022 through June 2022 in the amount of \$38,062.50.
 3. Gabriel Roeder Smith invoice #472076 for actuarial services for the month of June 2022 in the amount of \$4,899.39.
 4. Gabriel Roeder Smith invoice #472342 for administrative services from April 1, 2022 through June 30, 2022 in the amount of \$18,513.67.
- 2E. The Administrative Manager recommends approval of the following Retirement Benefit Certifications: DROP - Yolande Davis (General/Excluded), David Ruiz (General/Excluded) and Pilar Wiese (General/Excluded); Retirement - David Smith (General/Teamster) and Allan Webb (General/Teamster); Vested Rights - Dayron Garcia (General/Excluded), Melissa Lopez del Castillo (General/Teamster), Jessica Moss (General/Teamster), Dariusz Reczek (General/Excluded) and Jason Swift (General/Excluded).

2F. Draft ordinance and No Impact actuarial letter amending Section 46-25 and 46-254 of the Retirement Ordinance adding language to Administrative manager definition and amending sections of Disability Retirement.

3. Comments from Retirement Board Chairperson.
4. Items from the Board Attorney.
5. Update on administrative hybrid arrangement.
6. Investment Issues
7. Old Business.
8. New Business.
9. Public Comment.
10. Adjournment.