

**CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM**

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 29, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

A) CapTrust

Item 2

Presentation of Custodian banks

- A) Blackstone (20 min. presentation)
- B) Grosvenor Institutional Partners (20 min. presentation)
- C) Capital Dynamic (20 min. presentation)

Retirement Board Agenda
January 29, 2019

Item 3

Application for Normal Retirement, pursuant to Section 70-238, case of:

- A) Elsa Rodriguez (Grants & Human Services)

Item 4

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Nicia Garcia (Education & Community Services)

Item 5

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Alfredo Rodriguez Jr (Streets)
- B) Manuel Guerrero (Parks & Recreation)
- C) Anthony Medina (Police)

Item 6

Possible presentation of Experience Study –*By Patrick Donlan, Foster & Foster.*
Tabled 9/18/18.

Item 7

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$4,312.50 for services rendered for December 2018.

Item 8

Approval of the following Retirement Board Minutes:

- A) December 18, 2018

Item 9

Schedule the next regular Retirement Board meeting for Tuesday February 19, 2019, at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
January 29, 2019

New Business:

Input from Active and Retired Members

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.