

CITY OF HIALEAH

**ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE
AGENDA**

February 1, 2021
12:00PM
Council Chambers

1-Call to Order

2-Meeting Minutes of August 3, 2020

3- Meeting Minutes of December 1, 2020

4-Invoice Approval-Burgess Chamber & Associates Inc.

5-Unfinished Business

6-New Business

Discussion and possible approval of budget for fiscal year 2021

Discussion on GRS Engagement Letter

Discussion and possible approval to waive the distribution of annual affidavits to retired elected officers due to COVID-19.

Discussion of Meeting Dates for 2021

Any person wishing to appeal any decision made by the committee 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 and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the 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, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).