

AGENDA
HIALEAH POLICE PENSION FUND MEETING
Training Building, Classroom Two
810 East 56 Street
WEDNESDAY, February 16, 2022 1:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

JORGE LLANES, CHAIRMAN
JOSE PROVEYER
MARK DONLEY
GIOVANNI FUENTE
ROLANDO RIOS

3. APPROVAL OF MINUTES:

November 17, 2021 – Regular Meeting

4. NEW BUSINESS

- a. New Agreement for 2021 Audit

5. UNFINISHED BUSINESS:

- a. Discussion for Resigned Member Sergio Velazquez's payment

6. INVESTMENT MANAGERS REPORT FOR QUARTER ENDED 12/31/2021

- a. Atlanta Capital Management
- b. Dahab Associates
- c. State Street Global Advisors

7. CONSENT AGENDA

8. NEXT MEETING DATE:

May 18, 2022, 1:00 pm

9. ADJOURN:

If you cannot attend this meeting, please notify the Administrator, Benefits USA, Inc. at (954) 730-2068. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes. If a person decided to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he 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 based. The City of Tamarac complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.