

**A G E N D A**  
**HIALEAH FIREMEN'S RELIEF AND PENSION FUND**  
**3<sup>rd</sup> Floor Fire Chief Conference Room**  
**83 East 5<sup>th</sup> Street, Hialeah FL 33010**  
**REGULAR MEETING**  
**Wednesday, February 16, 2022 – 10:00 a.m.**

**A. CALL TO ORDER**

**B. ROLL CALL:**

Mario Pico, Collin McConnell, Marco Gonzalez, Robert J. Robles

**C. APPROVAL OF MINUTES:**

November 17, 2021 MINUTES

**D. NEW BUSINESS:**

- a. New Agreement for 2021 Audit

**E. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDED 12-31-2021**

**F. TRUSTEES TRAINING by Fund Attorney**

**G. SET DATE FOR NEXT MEETING:**

May 18, 2022, 10:00 a.m.

**H. ADJOURN:**

If a person decides to appeal any decision made by the Board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, 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 to be based. F.S.S. 286.0105

Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.

Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Administrator at (954) 730-2068, Ext. 203 or (800) 452-2454, Ext. 203 at least 48 hours prior to the meeting to advise of his/her special requirements.