

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
FEBRUARY 20, 2018
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) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Templeton Investment Council
- G) CapTrust

Retirement Board Agenda
February 21, 2018

Item 2

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

- A) Robert Powell (Fire)
- B) Jorge Sanchez (Police)
- C) Richard Simpson (Fire)*
- D) Benito Vargas (Public Works)

*DROP

Item 3

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

- A) Eddy Hernandez (Police)
- B) Jose A. Garcia (Police)
- C) Freddy Batista (Police)

Item 4

Discussion and approval for corrected retiree estimate –Andrew Ramsay.

Item 5

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,500.00 for services rendered for January, 2018.

Item 6

Discussion on renewal of Fiduciary Liability Insurance.

Item 7

Presentation, discussion and approval of the Hialeah Municipal Employees Federal Credit Union newsletter mailing insert that will be mailed out to the retirees.

Retirement Board Agenda
February 21, 2018

Item 8

Approval of the following Retirement Board Minutes:

A) January 16, 2018

Item 9

Schedule the next regular Retirement Board meeting for Tuesday March 20, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

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).