

**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  
MARCH 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) Black rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust
- G) Cash flow report for the month ending October, 2017

Item 2

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

A) Violeta Del Valle Blanco (Community Development)

Item 3

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

A) John Sabatier (Police)

Item 4

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,513.00 for services rendered through February 28, 2018.

Item 5

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

TABLED 02/20/18

Item 6

Discussion and possible approval to select Chairperson.

Item 7

Discussion and possible approval to select Vice chairperson.

Item 8

Approval of the following Retirement Board Minutes:

A) February 20, 2018

Schedule the next regular Retirement Board meeting for Tuesday April 17, 2018 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> 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).

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.