# CITY OF HIALEAH
# EMPLOYEES' RETIREMENT SYSTEM

**Board Chairman**
**Robert W. Williams III**
**Board Vice Chairman**
**Jonathan A. Martinez**
**Board Secretary**
**Michael Rosengaus**
**Board Attorney**
**Stuart Kaufman**
**Plan Administrator**
**Grisell Aedo**

**Board Members**
**Lesley Beautelus**
**Daniel Cruz**
**Carlos San Jose**

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MARCH 22, 2022
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) Boyd Watterson

D) Taplin, Canida & Habacht

E) Captrust

TELEPHONE: (305) 883-5872

Item 2

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

A) Joseph Dziedzic (Parks & Recreation)
B) Luis Martinez (Fire)

Item 3

Discussion on renewal of Fiduciary Liability Insurance.
*Tabled -2/22/2022*

Item 4

Discussion and possible approval of updated Investment Policy Statement.

Item 5

Update on Jason Rodriguez disability case. *-By Board Attorney Stuart Kaufman*

Item 6

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

A) For services rendered for March 2022 in the total amount of $3,500.00
B) Jose Quintana (Police) disability case in the amount of $1,015.00
C) Elton Dorsey (Police) disability case in the amount of $140.00

Item 7

Discussion and possible approval to select Chairperson.

Item 8

Discussion and possible approval to select Vice Chairperson.

Item 9

Discussion and possible approval to select the Board Secretary.

Item 10

Approval of the following Retirement Board Minutes:

A) February 22, 2022

Schedule the next regular Retirement Board meeting for Tuesday April 19th, 2022 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).

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.

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ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
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MARCH 22, 2022
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Item 11

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

A) James Miller (Fire)

TELEPHONE: (305) 883-5872