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
APRIL 16, 2019
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) CapTrust

TELEPHONE: (305) 883-5872

Item 2

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

A) Mario Oses (Fleet Maintenance)
B) Fabio Escudero (Police)
C) Avery Mitchell (Fire) *
D) Carlos Pereira Jr. (Fire) *

*DROP

Item 3

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

A) Melissa Hernandez (Office of Management & Budget)
B) Edward Prat (Fire)
C) Theresa Bervaldi (Fire)

Item 4

Discussion on disability retirement cases. *–By Board Attorney Stuart Kaufman -Tabled 3/19/19*

Item 5

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of $3,500.00 for services rendered through March, 2019.

Item 6

Disucssion and possible approval of obtaining a credit card for the Retirement Board through Comerica.

Item 7

Approval of the following Retirement Board Minutes:

A) March 19, 2019

Schedule the next regular Retirement Board meeting for Tuesday, May 21, 2019 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.