

# 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 Beutelus**

**Daniel Cruz**

**Carlos San Jose**

SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
JUNE 16, 2022  
2:00 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

**Item 1**

Discussion and possible approval Actuarial Valuation Report as of October 1, 2021.

**Item 2**

Discussion and possible approval of interest credit from 10/1/20 to 9/30/21.

Special Retirement Board Meeting Agenda  
June 16, 2022

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 two (2) 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.