

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
JUNE 19, 2018
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

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

Item 1

- A) Black rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust

Retirement Board Agenda
June 19, 2018

Item 2

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

- A) Anthony Carnevale (Fire) *
- B) William Carter (Police)
- C) Stephen LaRue (Fire) *
- D) Felix Delgado (Police)
- E) Sergio Portela (Solid Waste)
- F) William Sanchez (Parks & Rec.)
- G) James Yin (Police)
- H) Juan Ferrando (Fire) *
- I) Chris Muni (Fire)

*DROP

Item 3

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

- A) Craig Hardie (Fire)*

*DROP

Item 4

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

- A) Andy Castillo (Police)

Item 5

Application for Disability Retirement, pursuant to Section 70-248, case of:

- A) Calex Cosculluela (Fire)

Retirement Board Agenda
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Item 6

Foster and Foster benefit calculation proposal.

Item 7

Request to pay invoice 12539 from Foster & Foster in the total amount of \$54,263.00 for services rendered.

Item 8

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,566.25 for services rendered through May 31, 2018.

Item 9

MiMedX- Derivative Suit.

Item 10

Approval of the following Retirement Board Minutes:

- A) April 17, 2018
- B) May 15, 2018
- C) May 29, 2018 Special Meeting.

Item 11

Schedule the next regular Retirement Board meeting for Tuesday August 21, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

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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.