

**CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM**

Board Chairman
Robert W. Williams III
Board Vice Chairman
Michael Rosengaus
Board Secretary
Carlos San Jose
Board Attorney
Stuart Kaufman
Plan Administrator
Grisell Aedo



Board Members
Daniel Cruz
David Fernandez
Marcelino Moreno
Quentin Webb

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 20, 2023
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) Fisher Investments
- B) Franklin Templeton
- C) Lazard
- D) CapTrust

Item 2

Retirement Division Administration:

- A) New Hires: None
- B) Estimates Requested: 303 (Attached)
- C) Loans Requested: May: 26 (Attached)
- D) Financial Reports (Attached)
- E) Deceased Retirees Report (Attached)

Item 3

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

- A) David Alonso (Public Works)

Item 4

House Bill 3 (Chapter 2023-28, Laws of Florida): Act Relating to Government and Corporate Activism.- *By Board Attorney Stuart Kaufman.*

Item 5

Request to pay the following invoice from Klausner, Kaufman, Jensen & Levinson for services rendered in the total amount of \$3,524.00.

Item 6

Approval of the following Retirement Board Minutes:

- A) May 16, 2023

Schedule the next regular Retirement Board meeting for Tuesday, August 15, 2023, at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
June 20, 2023

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.