

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

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 21, 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, Habacht & Canida
- E) CapTrust

Item 2

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

- A) Yoleido Niebla (Police)

Item 3

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

- A) John Donahue (Fire)

Item 4

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

- A) Jesus Menocal Jr. (Police)
- B) Sean Hart (Parks and Recreation)

Item 5

Oak Street Health- Consideration of 220 Demand. *-By Board Attorney Stuart Kaufman*

Item 6

Discussion in reference to the enhanced benefit under sec. 70-249 for Disability cases.-
By Board Attorney Stuart Kaufman.

Item 7

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

- A) For services rendered for June 2022 in the total amount of \$3,506.50
- B) Elton Dorsey (Police) disability case in the amount of \$385.00
- C) John Donahue (Fire) disability case in the amount of \$140.00
- D) Jose Quintana (Police) disability case in the amount of \$70.00
- E) Jason Rodriguez (Fire) disability case in the amount of \$1,925.00
- F) Carlos Tejada (Fire) disability case in the amount of \$980.00
- G) Julio Guevara (Fire) disability case in the amount of \$2,205.00

Item 8

Approval of the following Retirement Board Minutes:

- A) May 17, 2022
- B) Special Meeting June 16, 2022

Schedule the next regular Retirement Board meeting for Tuesday, August 16, 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.