

A G E N D A
HIALEAH FIREMEN'S RELIEF AND PENSION FUND
752 E 1 Avenue, Hialeah, FL 33010
REGULAR MEETING
Wednesday, August 16, 2023 – 10:30 a.m.

A. CALL TO ORDER

B. ROLL CALL:

Robert J. Robles, Collin McConnell, Erwyn Bequer and Gerald Ivonnet

C. APPROVAL OF MINUTES:

May 17, 2023 MINUTES

D. NEW BUSINESS:

- a. Status of 2022 State Annual Report
- b. Status of 2022 Members' Statement
- c. 2023-2024 Proposed Budget

E. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDED 6-30-2023

F. SET DATE FOR NEXT MEETING:

November 15, 2023, 10:30 a.m.

G. ADJOURN:

If a person decides to appeal any decision made by the Board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. F.S.S. 286.0105
Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.

Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Administrator at (954) 730-2068, Ext. 203 or (800) 452-2454, Ext. 203 at least 48 hours prior to the meeting to advise of his/her special requirements.