

AGENDA
HIALEAH POLICE PENSION FUND
Training Building, Classroom Two
810 East 56 Street
WEDNESDAY, August 16, 2023 2:00 PM

1. CALL TO ORDER:

2. ROLL CALL:

GIOVANNI FUENTE, CHAIRMAN
JOSE PROVEYER
MARK DONLEY
ROLANDO RIOS
YOSHUA GARFINKEL

3. APPROVAL OF MINUTES:

May 17, 2023 – Regular Meeting

4. NEW BUSINESS

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

5. INVESTMENT MANAGERS REPORT FOR QUARTER ENDED 3/31/2023

- a. Atlanta Capital Management
- b. Dahab Associates
- c. State Street Global Advisors

6. CONSENT AGENDA

7. NEXT MEETING DATE:
November 15, 2023, 2:00 pm

8. ADJOURN:

If you cannot attend this meeting, please notify the Administrator, Benefits USA, Inc. at (954) 730-2068. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes. If a person decided to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, 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 based. The City of Tamarac complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.