

A G E N D A
HIALEAH FIREMEN'S RELIEF AND PENSION FUND
752 E 1 Avenue, Hialeah, FL 33010
REGULAR MEETING
Wednesday, August 17, 2022 – 10:00 a.m.

- A. CALL TO ORDER**

- B. ROLL CALL:**
Mario Pico, Collin McConnell, Robert J. Robles

- C. APPROVAL OF MINUTES:**
May 18, 2022 MINUTES

- D. NEW BUSINESS:**
 - a. Status of 2021 State Annual Report
 - b. Status of 2021 Members' Statement
 - c. 2022-2023 Proposed Budget

- E. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDED 6-30-2022**

- F. SET DATE FOR NEXT MEETING:**
November 16, 2022, 10:00 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.