

**AGENDA**  
**HIALEAH POLICE PENSION FUND**  
**Training Building, Classroom Two**  
**810 East 56 Street**  
**WEDNESDAY, August 18, 2021 2:00 PM**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

JORGE LLANES, CHAIRMAN  
JOSE PROVEYER  
MARK DONLEY  
GIOVANNI FUENTE  
ROLANDO RIOS

**3. APPROVAL OF MINUTES:**

May 19, 2021 – Regular Meeting  
June 29, 2021 – Special Meeting

**4. NEW BUSINESS**

- a. Status of 2020 State Annual Report
- b. Status of 2020 Members' Statement
- c. Payment to Estate of Carlos Martin Zayas
- d. 2021-2022 Proposed Budget

**5. INVESTMENT MANAGERS REPORT FOR QUARTER ENDED 6/30/2021**

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

**6. CONSENT AGENDA**

**7. NEXT MEETING DATE:**  
November 17, 2021, 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.