

**CITY OF HIALEAH  
EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**  
**Robert W. Williams III**  
**Board Vice Chairman**  
**Jonathan A. Martinez**  
**Board Secretary**  
**Minying Ho**  
**Board Attorney**  
**Stuart Kaufman**



**Board Members**  
**Michael Rosengaus**  
**Manuel Ferrera**  
**Robert W. Williams**  
**Gelien Perez**

REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
SEPTEMBER 18, 2018  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence  
Withdrawals, Deferrals or Additions  
Roll Call  
Public Comments

**Item 1**

- A) Black Rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust
- G) Cash flow report for the month ending March, April 2018.

**Item 2**

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

- A) Anthony Hannum (Fire)

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Item 3

Ratification of years future purchase time for active employees:

- A) Ariel Perez (Police)
- B) Osvaldo Saldinas (Police)
- C) Leyanis Medinas (Police)
- D) Dexter Tillmon (Police)
- E) Horacio Lopez (Police)
- F) Jose Quintana (Police)
- G) Alexander Dorado (Police)
- H) Barbara Pacheco (Police)
- I) Alexi Castañeda (Police)
- J) Edgardo Matos (Police)
- K) Ramiro Del Nodal (Police)
- L) Jorge Rodriguez (Police)

Item 4

Demonstration of proposed software by Foster and Foster.  
*-Tabled 8/21/18*

Item 5

Presentation of updated October 1, 2017 actuarial valuation report.

Item 6

Presentation of actuarial impact Statement for Police Officers –*By Patrick Donlan, Foster & Foster.*

Item 7

Possible presentation of Experience Study –*By Patrick Donlan, Foster & Foster.*

Item 8

Discussion of Buy Backs –*By Patrick Donlan, Foster & Foster.*

Item 9

Discussion and possible approval of budget for fiscal year 2018-2019.

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Item 10

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$4,832.50 for services rendered for August 2018.

Item 11

Discussion and possible approval of Board Members or staff wishing to attend the FPPTA Fall Trustees School from September 30 – October 3, 2018.

Item 12

Approval of the following Retirement Board Minutes:

- A) June 19, 2018 *–Item tabled 8/21/18*
- B) August 21, 2018

Item 13

Schedule the next regular Retirement Board meeting for Tuesday October 16, 2018, at 1:30 P.M., Council Chambers, 3<sup>rd</sup> 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

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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.