CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Michael Rosengaus
Board Attorney
Stuart Kaufman
Plan Administrator
Grisell Aedo

Board Members
Manuel Ferrera
Robert W. Williams
Gelien Perez
Lesley Beautelus

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
NOVEMBER 16, 2021
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

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

Item 1

Reports to the Board:

A) Diamond Hill

B) Fisher Investments

C) Franklin Templeton

D) GAMCO

E) RhumbLine

F) Lazard

G) CapTrust

TELEPHONE: (305) 883-5872

Item 2

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

A) Annette Quintana (Grants & Human Services/Police)
B) Roxana De Leon (Police Records)
C) Margaret Daniels (Police)

Item 3

Miller – Approval of Settlement. *-By Board Attorney Stuart Kaufman*

Item 4

Administrative Rule Governing Use of Credit Card. *-By Board Attorney Stuart Kaufman*

Item 5

Memo from Saxena White - 220 Demand for KKR. *-By Board Attorney Stuart Kaufman*

Item 6

Discussion and possible approval to pay annual membership dues to FPPTA in the amount of $750.00 for renewal of the 2022 Yearly Active Membership

Item 7

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

A) For services rendered for October 2021 in the total amount of $3,692.23
B) Elton Dorsey (Police) disability case in the amount of $17,150.00
C) Jose Quintana (Police) disability case in the amount of $2,440.00
D) James Miller (Fire) pension case in the amount of $560.00
E) John Donahue (Fire) disability case in the amount of $622.26

Item 8

Approval of the following Retirement Board Minutes:

A) October 19, 2021

Schedule the next regular Retirement Board meeting for Tuesday December 14, 2021, at 1:30 P.M., Council Chambers, 3rd 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 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.

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ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE BOARD OF TRUSTEES
NOVEMBER 16, 2021
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Item 9

Memo from BLB&G – file suit against Peloton. *-By Board Attorney Stuart Kaufman*

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