

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
NOVEMBER 27, 2018
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) Templeton Investment Council
- G) CapTrust

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Item 2

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

- A) Alberto Espinosa
- B) Gustavo Torres

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Andres Pamparatto (Fire)
- B) Sergio Diaz (Police)
- C) Lellani Laffont (Police)
- D) Rafael Salas Jr. (Fire)

Item 4

Discussion of change made to Chapter 70 Division 2, Sec. 70-135 (B) to read "All vouchers and checks shall be signed by two members of the board as designated by the board." *Update by City Attorney Ms. Bravo*

Item 5

Presentation from USA Technologies, Inc. Securities Litigation –*Stuart Kaufman*.

Item 6

Devry Litigation Update –*Stuart Kaufman*.

Item 7

Presentation from Comerica –*Felecia Ryans*.

Item 8

Discussion by board member Ms. Ho to request to hire a CPA to work on the custodian side of the plan.

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Item 9

Possible presentation of Experience Study –*By Patrick Donlan, Foster & Foster.*
Tabled 9/18/18.

Item 10

Discussion and possible approval to pay annual membership dues to FPPTA in the amount of \$600.00 for renewal of the 2019 Yearly Active Membership

Item 11

Discussion and possible approval of Board Members or staff wishing to attend FPPTA Winter Trustee School from February 3rd – February 6th, 2019.

Item 12

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,541.00 for services rendered for October 2018.

Item 13

Approval of the following Retirement Board Minutes:

- A) October 16, 2018.

Item 14

Schedule the next regular Retirement Board meeting for Tuesday December 18, 2018, at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

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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.