

CITY OF HIALEAH

**ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE
SUMMARY MINUTES**

March 10, 2020

A meeting of the Elected Officers Retirement Oversight Committee was called to order Tuesday, March 10, 2020, at 12:00 p.m., in the Law Office Conference Room.

1-Call to Order

Roll Call:

- Ines Beecher, OMB Director Present
- Marbelys Fatjo, City Clerk Present
- Paul Hernandez, Council President Present

Also present:

- Carlos Hernandez, Mayor
- Alan Krueger, Retired Litigation Attorney
- William Grodnick, Retired City Attorney
- Grisell Aedo, Retirement Director

2-Unfinished Business

There was no unfinished business.

3-New Business

Discussion on possible approval for monthly benefit for the case of former Elected Officer Lourdes Lozano (City Clerk)

Ms. Fatjo motioned to approve Ms. Lozano's son to fill out an affidavit for the monthly benefit, and Mr. Hernandez seconded the motion. The motion passed.

Discussion and possible approval to purchase the IRC 415-dollar limit tables from 2006-2013 not to exceed \$225 per table as per GRS.

Ms. Beecher motioned to approve the purchase the IRC 415-dollar limit tables from 2006-2013 not to exceed \$225 per table as per GRS and to have the invoice paid directly from the City, and Mr. Hernandez seconded the motion. The motion passed.

There being no further business to come before the Committee, the meeting was adjourned at 12:58 p.m. The next Committee meeting will be scheduled on Tuesday, May 5, 2020 at 12:00 p.m. in the Law Office Conference Room.

Any person wishing to appeal any decision made by the committee 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 and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the 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, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).