

CITY OF HIALEAH

**ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE
AGENDA**

February 1, 2021

A meeting of the Elected Officers Retirement Oversight Committee was called to order Monday, February 1, 2021, at 12:27 p.m., in the Council Chambers

1-Call to Order

Roll Call:

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

Also present:

- Robert Lloyd-Still, Risk Manager
- Christopher Chiocca, Finance Director
- Alan Krueger, Retired Litigation Attorney via conference call
- William Grodnick, Retired City Attorney via conference call
- Grisell Aedo, Retirement Director
- Frank Wan, Vice President & Investment Advisor, Burgess Chambers & Associates, Inc.
- Shelley Jones, GRS Consultant

2-Meeting Minutes of August 3, 2020

Mr. Hernandez motioned to approve the minutes and Ms. Beecher seconded the motion. The motion passed.

3- Meeting Minutes of December 1, 2020

Ms. Beecher motioned to approve the minutes and Ms. Fatjo seconded the motion. The motion passed.

4-Invoice Approval-Burgess Chamber & Associates Inc.

Ms. Fatjo motioned to approve the invoice and Ms. Beecher seconded the motion. The motion passed.

5-Quarterly Performance Report-Burgess Chambers & Associates Inc.

Mr. Hernandez motioned to approve the transfer of \$300,000 from growth to value and Ms. Fatjo seconded the motion. The motion passed.

6-Unfinished Business

No unfinished business.

7-New Business

Discussion and possible approval of budget for fiscal year 2021

No motion was made.

Discussion on GRS Engagement Letter

No motion was made.

Discussion and possible approval to waive the distribution of annual affidavits to retired elected officers due to COVID-19.

Ms. Beecher motioned to waive the distribution of annual affidavits to retired elected officers due to COVID-19 and Ms. Fatjo seconded the motion. The motion passed.

Discussion of Meeting Dates for 2021

Next meeting dates are:

- May 3rd, 2021
- August 2nd, 2021
- November 1st. 2021

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).