

# CITY OF HIALEAH

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## ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE SUMMARY MINUTES

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**February 3, 2020**

A meeting of the Elected Officers Retirement Oversight Committee was called to order Monday, February 3, 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 Absent

Also present:

- Robert Lloyd-Still, Risk Manager
- Alan Krueger, Retired Litigation Attorney
- William Grodnick, Retired City Attorney
- Grisell Aedo, Retirement Director
- Frank Wan, Vice President & Investment Advisor, Burgess Chambers & Associates, Inc.

### **2-Meeting Minutes of December 9, 2019**

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

### **3-Quarterly Performance Report-Burgess Chambers & Associates Inc.**

No motion was needed.

### **4-Invoice Approval-Burgess Chamber & Associates Inc.**

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

### **5-Unfinished Business**

#### **Application for Elected Official Retirement, Cases of:**

- 1) Luis Gonzalez (City Clerk) –Tabled 12/9/19**
- 2) Vivian Casal-Munoz (City Clerk)**
- 3) Isis Garcia-Martinez (City Clerk)**

Motion to remove from table Item 5-1 Application for Elected Official Retirement for Luis Gonzalez (City Clerk) was moved by Ms. Beecher and seconded by Ms. Fatjo. The motion passed. Motion to approve application for Elected Official Retirement for Luis Gonzalez (City Clerk) was made by Ms. Beecher and seconded by Ms. Fatjo. The motion was passed. Motion to table Item 5-2 and 5-3 for Application for Elected Official Retirement for Vivian Casal-Munoz (City Clerk) and Isis Garcia-Martinez (City Clerk) was made by Ms. Fatjo and seconded by Ms. Beecher. The motion was passed.

### **6-New Business**

#### **Application to Elected Official Retirement Letter for Julio Robaina (Mayor's Office)**

Motion to approve Application to Elected Official Retirement for Julio Robaina (Mayor's Office) was made by Ms. Beecher and seconded by Ms. Fatjo. The motion passed.

There being no further business to come before the Committee, the meeting was adjourned at 12:56 p.m. The next Committee meeting will be scheduled on Monday, May 4, 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).