

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

MARCH 20, 2018

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Robert W. Williams III, Chairman
Jonathan A. Martinez, Vice Chairman
Min Ying Ho, Secretary
Robert W. Williams
Gelien Perez
Manuel R. Ferrera
Michael Rosengaus
Stuart Kaufman, Board Attorney
Grisell Aedo, Clerk of the Board

Present
Absent
Present
Present
Arrived 1:41PM
Present
Present
Present
Absent

Moment of Silence **Led by Mr. B. Williams**
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

- A) Black rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust

G) Cash flow report for the month ending October, 2017

Item 2

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

A) Violeta Del Valle Blanco (Community Development)

MOTION by Mr. Ferrera seconded by Mr. Rosengaus, as follows:

"To approve Joint Pensioner Retirement of Item 2A, Violeta Del Valle Blanco (Community Development)

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Item 3

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

A) John Sabatier (Police)

MOTION by Mr. Rosengaus , seconded by Mr. Ferrera, as follows:

"To approve Item 3A Deferred Retirement of John Sabatier (Police);

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Item 4

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,513.00 for services rendered through February 28, 2018.

MOTION by Mr. Ferrera, seconded by Mr. Rosengaus, as follows:

"To approve Item 4 to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,513.00 for services rendered for February 2018."

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Item 5

Presentation, discussion and approval of the Hialeah Municipal Employees Federal Credit Union newsletter mailing insert that will be mailed out to the retirees.

TABLED 02/20/18

"Item Tabled ."

Item 6

Discussion and possible approval to select Chairperson.

MOTION by Mr. R. Williams, seconded by Ms. Ho, as follows:

"To approve Item 6, selecting Mr. B. Williams as the chairperson".

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Item 7

Discussion and possible approval to select Vice chairperson.

MOTION by Mr. R. Williams, seconded by Mr. Ferrera, as follows:

"To approve Item 7, selecting Mr. Martinez as the Vice chairperson".

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Item 8

Approval of the following Retirement Board Minutes:

A) February 20, 2018

MOTION by Mr. Rosengaus, seconded by Mr. Ferrera, as follows:

"To approve Item 8A Retirement Board Minutes of February 20, 2018."

MOTION carried a 6-0-1 vote with B. Williams, M. Ho, Ferrera, Rosengaus, G. Perez and R. Williams voting "Yes" and Martinez absent

Schedule the next regular Retirement Board meeting for Tuesday April 17, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

Schedule the next regular Retirement Board meeting for Tuesday April 17, 2018, at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 2:45 P.M.

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).

Retirement Summary Agenda
March 20, 2018

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.