

CITY OF HIALEAH

ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE AGENDA

May 5, 2020
12:10PM

1-Call to Order

Roll Call:

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

Also present:

- Shelly Jones, GRS Consulting
- Grisell Aedo, Retirement Director
- Alan Krueger, Retired Litigation Attorney
- William Grodnick, Retired City Attorney
- Christopher Chiocca, Finance Director
- Frank Wan, Vice President & Investment Advisor, Burgess Chambers & Associates, Inc.

2- Resolution Adopting Procedures for Virtual Public Meetings

Ms. Beecher motioned to approve the adopting procedures for virtual public meetings and Ms. Fatjo seconded the motion. The motion passed.

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

No motion was needed.

4-CARES Act Provisions-Burgess Chambers & Associates, Inc.

No motion was needed.

5-Invoice Approval-Burgess Chamber & Associates Inc.

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

6-GASB 67 True-Up Report-Finance Department

No motion was needed.

7-Committee Elections

Ms. Beecher nominated Paul Hernandez to be chairman of the committee. Ms. Beecher motioned and Ms. Fatjo seconded the motion. Motion was passed unanimously. Ms. Fatjo nominated Ms. Beecher to be vice chair of the committee. Ms. Fatjo motioned and Ms. Beecher seconded the motion. Motion was pass unanimously.

8-Unfinished Business

No unfinished business.

9-New Business

October 1, 2019 Actuarial Valuation Report presented by GRS

No motion was made.

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).