

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: TUESDAY, May 5, 2020
Time: 10:02 AM

Agenda

1. Call to Order

Ricardo Fernandez, Chairman

Present

Ines Beecher, Vice Chairman

Late 10:12 AM

Ingrid Camino-Hernandez

Present

Robert Lloyd-Still

Present

Eric Johnson

Late 10:09 AM

2. Resolution Adopting Procedures for Virtual Public Meetings

Mr. Fernandez motioned to approve the minutes and Ms. Camino-Hernandez seconded the motion. Motion was passed unanimously to approve adopting procedures for virtual public meetings.

3. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates

Mr. Wan presented the quarterly report to the committee. No motion was needed for this item.

4. Report by Nationwide

Ms. Avello-Rodriguez and Ms. Aguirre presented the report to the committee. Comments were made by Ms. Aedo, Mr. Fernandez, Ms. Camino-Hernandez, and Mr. Lloyd-Still. No motion was needed for this item.

5. CARES Act Provisions by Nationwide

Ms. Avello-Rodriguez presented the CARES Act Provisions to the committee. Mr. Fernandez, Ms. Beecher, Ms. Aedo, Ms. Aguirre, Ms. Camino-Hernandez, and Mr. Lloyd-Still made a comment. No motion was needed for this item.

6. Report by NFP

Mr. Wan presented who NFP is to the committee. Mr. Fernandez motioned to not have NFP presented to the committee anytime soon, and Mr. Lloyd-Still seconded that motion. Motion was passed unanimously.

7. Unfinished Business

Ms. Beecher wanted to discuss the travel policy but this will be discussed as an item for the next committee meeting.

8. New Business

- **Request to approve Burgess Chambers & Associates invoice**
Ms. Beecher motioned to approve and Mr. Fernandez seconded the motion. Motion was passed unanimously to approve payment on invoice.
- **Committee Elections**
Ms. Beecher nominated Ricardo Fernandez to remain as Chairman of the committee. Ms. Beecher motioned to re-elect Mr. Fernandez and Mr. Lloyd-Still seconded the motion. Motion passed unanimously. Then, Mr. Fernandez nominated Ines Beecher to remain as Vice Chairwoman of the committee. Mr. Fernandez motioned to re-elect Ms. Beecher and Mr. Lloyd-Still seconded the motion. Motion passed unanimously.

Meeting ended at 11:18AM with the next meeting set for August 5th, 2019, 10:00AM, in City Council Chambers.

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).