

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, May 9, 2022
Time: 9:40 AM
Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order

Ricardo Fernandez, Chairman	Present
Willians Guerra	Present
Ingrid Camino-Hernandez	Present
Eric Johnson	Present
Fifth Committee Member	Vacant

2. Minutes of Meeting of February 7, 2022

Mr. Johnson motioned to approve the minutes and Mr. Guerra seconded the motion. Motion was passed unanimously to approve the minutes.

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

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

4. Report by Nationwide

Mr. Bazzel presented the report by Nationwide and Ms. Aguirre presented her part as well. No motion was made for this item.

5. Unfinished Business

The Oversight Committee presented the Proclamation to Mr. Wan and a Certificate of Appreciation to the Nationwide Team.

6. New Business

- **Request to approve Burgess Chambers & Associates invoice**

Mr. Fernandez motioned to approve the invoice and Ms. Camino-Hernandez seconded that motion. Motion was passed unanimously.

- **NAGDCA Annual Conference**

Mr. Fernandez and Mr. Johnson commented that they will not be attending the conference this year.

- **Committee Elections**

Mr. Fernandez commented to have this item tabled until there's a fifth committee member present. Ms. Camino-Hernandez motioned to table this item and Mr. Fernandez seconded the motion. The motion was passed unanimously.

Meeting ended at 10:37AM with the next meeting set for August 1, 2022, 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).