

**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

SUMMARY OF

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 19, 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
Present
Absent
Present
Absent
Present
Present
Present
Present

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

Item 1

- A) Black rock
- B) Entrust Capital

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- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Anthony Carnevale (Fire) *
- B) William Carter (Police)
- C) Stephen LaRue (Fire) *
- D) Felix Delgado (Police)
- E) Sergio Portela (Solid Waste)
- F) William Sanchez (Parks & Rec.)
- G) James Yin (Police)
- H) Juan Ferrando (Fire) *
- I) Chris Muni (Fire)

*DROP

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

"To approve Normal Retirement of Item 2A, Anthony Carnevale (Fire) , 2B, William Carter (Police) , 2C, Stephen LaRue (Fire) *, 2D, Felix Delgado (Police), 2E, Sergio Portela (Solid Waste), 2F, William Sanchez (Parks & Rec.), 2G, James Yin (Police), 2H, Juan Ferrando (Fire) *, 2I, Chris Muni (Fire) "

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MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent

*** DROP Participant**

Item 3

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

A) Craig Hardie (Fire)*

*DROP

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

"To approve Joint Pensioner Retirement of Item 3A, Craig Hardie (Fire) *"

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent

*** DROP Participant**

Item 4

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

A) Andy Castillo (Police)

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

"To approve Item 4A Deferred Retirement of Andy Castillo (Police) "

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

Item 5

Application for Disability Retirement, pursuant to Section 70-248, case of:

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A) Calex Cosculluela (Fire)

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

"To approve Item 5A Disability Retirement of Calex Cosculluela (Fire)"

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting ; G. Perez and M. Ho absent, and Mr. Martinez voting No.

Item 6

Foster and Foster benefit calculation proposal.

Mr. Martinez made a comment.

Mr R. Williams made a comment.

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

"Item Tabled ."

MOTION carried a 5-0-2 vote with, Martinez, Ferrera, Rosengaus, B. Williams and R. Williams voting "Yes" G. Perez and Ms. Ho absent.

Item 7

Request to pay invoice 12539 from Foster & Foster in the total amount of \$54,263.00 for services rendered.

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

"To pay invoice 12539 from Foster & Foster in the total amount of \$54,263.00 for services rendered"

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

Item 8

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,566.25 for services rendered through May 31, 2018.

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

"To approve Item 8 to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,566.25 for services rendered for May 2018 "

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

Item 9

MiMedX- Derivative Suit.

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

"To authorize chair to enter a retainer agreement with Bernstein, Leibowitz and Klausner, Kaufman, Jensen & Levinson to file a suit."

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

Item 10

Approval of the following Retirement Board Minutes:

- A) April 17, 2018
- B) May 15, 2018
- C) May 29, 2018 Special Meeting.

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

"To approve item 10A Retirement Board Minutes of April 17, 2018"

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

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

"To approve item 10B Retirement Board Minutes of May 15, 2018"

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MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

MOTION by Mr. Martinez, seconded by Mr. Rosenagus, as follows:

**"To approve item 10C Retirement Board Minutes of May 29, 2018
Special Meeting"**

MOTION carried a 5-0-2 vote with B. Williams, Rosengaus, Ferrera, Martinez, and R. Williams voting "Yes" and G. Perez and M. Ho absent.

Item 11

Schedule the next regular Retirement Board meeting for Tuesday August 21, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

Schedule the next regular Retirement Board meeting for Tuesday August 21, 2018 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 3:33 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

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proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

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.

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ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 19, 2018
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Item 12

Cash flow report for the months ending January and February 2018.

No motion needed