

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Minying Ho

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

JUNE 23, 2020

1:33 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Eric Johnson made a comment in reference to Item 9.

Robert W. Williams III, Chairman

Jonathan A. Martinez, Vice Chairman

Min Ying Ho, Secretary

Robert W. Williams

Gelien Perez

Manuel R. Ferrera

Michael Rosengaus

Grisell Aedo, Clerk of the Board

Present

Present

Present

Present

Present

Present

Present

Present

Item 1

Reports to the Board:

- A) Black Rock
- B) Entrust Capital
- C) Boyd Watterson

- D) Taplin, Habacht & Canida
- E) CapTrust

Item 2

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

- A) Ernesto Clavijo (Police)
- B) Jose Quintana (Police)
- C) Ognan Jurin (Fleet Maintenance)
- D) Grisel Gonzalez (Public Works)
- E) Daniel Gonzalez (Public Works)
- F) Domingo Castillo (Fire)
- G) Ruben Suarez (Community Development)
- H) Raul Sanchez (Police)
- I) Pedro Milian Jr (Police)
- J) Vicente Monteagudo (Public Works)

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

"To approve Normal Retirement of Item 2A, Erensto Clavijo, Police, 2B, Jose Quintana, Police, 2C, Orgnan Jurin, Fleet Maintenance, 2D, Grisel Gonzalez, Public Works, 2E, Daniel Gonzalez, Public Works, 2F, Domingo Castillo, Fire, 2G, Ruben Suarez, Community Development, 2H, Raul Sanchez, Police, 2I, Pedro Milian Jr., Police, 2J, Vicente Monteagudo, Public Works."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Item 3

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

- A) Roque Goitia (Police)
- B) Alexis Barrios (Police)
- C) Sergio Ramirez (Police)
- D) Joel Rizo (Parks & Recreation)

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

"To approve Deferred Retirement of Item 3A, Roque Goitia, Police, 3B, Alexis Barrios, Police, 3C, Sergio Ramirez, Police, 3D, Joel Rizo, Parks & Recreation."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Item 4

Update on PBA employee cross-time for employee Miguel Ruben. *-By Board Secretary
Minying Ho*

No motion was made.

Comments made by Ms. Aedo, Ms. Perez, Ms. Ho, and Mr. Martinez.

Item 5

Discussion and possible approval of creating an accurate report on the average salaries of all city employees of their top 78 highest pay periods once an estimate is requested.
-Tabled 2/18/2020

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

"To approve to remove Item 5 from table."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

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

"To approve to table Item 5."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Comments made by Ms. Aedo.

Item 6

Discussion on joint options for non-spouses. –*By Board Attorney Stuart Kaufman*

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

“To approve Item 6 on following IRS guidelines on joint options for non-spouses.”

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting “Yes”.

Item 7

Discussion on Forfeiture of Retirement Benefits of Rafael Oscar Valdes. –*By Board Attorney Stuart Kaufman*

No motion was made.

Item 8

Grand Canyon Education- Ratification of Securities Case. –*By Board Attorney Stuart Kaufman*

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

“To approve Item 8 on moving forward with the lawsuit.”

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting “Yes”.

Item 9

Update on Disability Cases. –*By Board Attorney Stuart Kaufman*

No motion was made.

Item 10

Discussion on the Coronavirus Relief Bill, the CARES Act. –*By Board Attorney Stuart Kaufman*

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

“To approve Item 10 on holding optional bi-weekly loan deductions until December 31, 2020 and waiver of 10% penalty.”

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting “Yes”.

Mr. Johnson, Ms. Ho, Mr. Martinez, and Ms. Aedo made a comment.

Item 11

Discussion on the case of retired employee Robert Nock (Construction & Maintenance).
–*By Board Attorney Stuart Kaufman*

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

“To approve Item 11 on granting retired employee Robert Nock, Construction & Maintenance, to withdraw his annuity savings fund.”

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting “Yes”.

Item 12

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for April and May 2020 in the total amount of \$9,145.00
- B) Elton Dorsey (Police) disability case in the amount of \$2,705.19
- C) Jason Rodriguez (Fire) disability case in the amount of \$1,092.50
- D) Ralph Valdes (Police) forfeiture case in the amount of \$1,170.00
- E) Adalbert Duyelaar (Fire) disability case in the amount of \$227.50
- F) Julio Guevara (Fire) disability case in the amount of \$400.90

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

"To approve the following invoices from Klausner, Kaufman, Jensen & Levinson for Item 12A, Services rendered for April and May 2020, \$9,145.00, 12B, Elton Dorsey, Police, \$2,705.19, 12C, Jason Rodriguez, Fire, \$1,092.50, 12D, Ralph Valdes, Police, \$1,170.00, 12E, Adelbert Duyelaar, Fire, \$227.50, & 12F, Julio Guevara, Fire, \$400.90."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Item 13

Request to pay invoice 17293 from Foster & Foster in the total amount of \$10,150.00 for services rendered.

MOTION by Ms. Ho seconded by Ms. Perez, as follows:

"To approve the following invoices from Foster & Foster in the total amount of \$10,150.00 for services rendered."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Comments made by Mr. Martinez.

Item 14

Discussion and possible approval of Retirement Board Travel Policy.
-Tabled 1/21/2020

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

"To approve to remove Item 14 from table."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

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

"To approve to table Item 14."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Item 15

Update on PBA management employee cross-time for employee Annette Quintana. *-By Board Secretary Minying Ho*
-Tabled 1/21/2020

No motion was made.

Item 16

Discussion on possible approval for annuity savings fund benefit for the case of the late Mercedes Romo (Fire).

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

"To approve Item 16 on granting withdrawal of annuity savings fund to the daughters of the late Mercedes Romo, Fire."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes".

Comments made by Mr. Kaufman, Ms. Aedo, and Mr. Martinez.

Item 17

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

No motion was made.

Item 18

Discussion and possible approval to select Chairperson.

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

"To approve Item 18 in re-appointing Robert Williams III as Chairperson."

MOTION carried a 6-0-1 vote with Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes". Mr. B. Williams cannot vote.

Item 19

Discussion and possible approval to select Vice Chairperson.

MOTION by Ms. Perez seconded by Mr. Ferrera, as follows:

"To approve Item 19 in re-appointing Jonathan Martinez as Vice Chairperson."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes". Mr. Martinez cannot vote.

Item 20

Discussion and possible approval to select the Board Secretary.

MOTION by Ms. Perez seconded by Mr. Martinez, as follows:

"To approve Item 20 in appointing Michael Rosengaus as Board Secretary"

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, Rosengaus, R. Williams, and Perez voting "Yes". Mr. Rosengaus cannot vote.

Item 21

Approval of the following Retirement Board Minutes:

- A) February 18, 2020
- B) Special Virtual Meeting April 23, 2020

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

Retirement Board Agenda
June 23, 2020

"To approve Retirement Board Minutes of Item 21A, February 18, 2020, 21B, Special Virtual Meeting April 23, 2020."

MOTION carried a 7-0-0 vote with B. Williams, Martinez, Ho, Rosengaus, Ferrera, R. Williams, and Perez voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday, August 18, 2020 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, meeting was adjourned at 3:42 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).

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.