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

SPECIAL MEETING OF THE
BOARD OF TRUSTEES
JUNE 28, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

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

Robert W. Williams III, Chairman	**Present**
Jonathan A. Martinez, Vice Chairman	**Present**
Min Ying Ho, Secretary	**Present**
Robert W. Williams	**Present**
Gelien Perez	**Present**
Manuel R. Ferrera	**Absent**
Michael Rosengaus	**Absent**
Stuart Kaufman, Board Attorney	**Absent**
Grisell Aedo, Clerk of the Board	**Present**

Item 1

Discussion and possible approval Actuarial Valuation Report as of October 1, 2018.

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

"To approve Itrem 1 on Actuarial Valuation Report as of October 1, 2018."

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

Item 2

Discussion and possible approval of interest credit from 10/1/17 to 9/30/18.

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

"To approve Itrem 2 for interest credit from 10/1/17 to 9/30/2018."

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

New Business:

There being no further business, the meeting adjourned at 2:00 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 two (2) 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.