

**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**

SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
JULY 15, 2020  
10:00 A.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

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

Withdrawals, Deferrals or Additions

Roll Call

Public Comments **made by Ms. Aedo, Mr. B. Williams, Mr. Rosengaus, and Mr. Griffin in reference to Item 3.**

<b>Robert W. Williams III, Chairman</b>	<b>Present</b>
<b>Jonathan A. Martinez, Vice Chairman</b>	<b>Present</b>
<b>Michael Rosengaus, Secretary</b>	<b>Present</b>
<b>Robert W. Williams</b>	<b>Present</b>
<b>Gelien Perez</b>	<b>Present</b>
<b>Manuel R. Ferrera</b>	<b>Absent</b>
<b>Min Ying Ho</b>	<b>Absent</b>
<b>Blanca Greenwood, Board Attorney</b>	<b>Present</b>
<b>Grisell Aedo, Clerk of the Board</b>	<b>Present</b>

**Item 1**

Discussion and possible approval Actuarial Valuation Report as of October 1, 2019.

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

**"To approve Item 1 on Actuarial Valuation Report as of October 1, 2019."**

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

**Item 2**

Discussion and possible approval of interest credit from 10/1/18 to 9/30/19.

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

**"To approve Item 2 for interest credit from 10/1/18 to 9/30/2019."**

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

**Item 3**

Discussion and possible approval for the case of Genaro Montoya (Police) employee cross-time.

**No motion was made.**

**Comments made by Ms. Aedo, Mr. B. Williams, Mr. Bowen, and Mr. Rosengaus.**

**Item 4**

Retirement Summary Plan Description update.

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

**"To approve Item 4 Retirement Summary Plan Description update."**

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

Special Retirement Board Meeting Agenda  
July 15, 2020

New Business:

**There being no further business, the meeting adjourned at 11:20 A.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.