

**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
AUGUST 20, 2020
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

Stu made a comment in reference to the disability case of Elton Dorsey and the pension forfeiture case of Ralph Valdes.

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

Present
Absent
Present
Present
Absent
Present
Present
Present

Item 1

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO

- E) RhumbLine
- F) Lazard
- G) CapTrust

Item 2

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

- A) Willians Guerra (Fire)*
- B) Ricardo Angel (Public Works)
- C) Enrique Fernandez Jr. (Public Works)
- D) Carlos Lopez (Construction & Maintenance)

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

"To approve Normal Retirement of Item 2A, Willians Guerra, Fire, 2B, Ricardo Angel, Public Works, 2C, Enrique Fernandez Jr., and 2D, Carlos Lopez, Constructon & Maintenance."

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

Item 3

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

- A) Rafael Rodriguez (Parks & Recreation)
- B) Vivian Leal (Public Works)

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

"To approve Deferred Retirement of Item 3A, Rafael Rodriguez, Parks & Receptions, and 3B, Vivian Leal, Public Works."

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

Item 4

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

A) Arlene Cruz (Education & Community Services)

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

"To approve Vested Retirement of Item 4A, Arlene Cruz, Education & Community Services."

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

Item 5

Presentation of Financial Statements. *-By Enrique Llerena, Auditor*

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

"To approve Item 5 of Financial Statements."

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

Comments made by Ms. Aedo, Ms. Castro, and Ms. Ho.

Item 6

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. Rosengaus seconded by Mr. Ferrera, as follows:

"To approve to remove Item 6 from table."

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

**No other motion was made.
Comments made by Ms. Aedo.**

Item 7

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

No motion was made.
Comments made by Mr. Kaufman.

Item 8

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

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

"To approve to remove Item 8 from table."

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

No other motion was made.
Comments made by Ms. Aedo.

Item 9

Discussion on case of Zachary Quicuti (Police).

No motion was made.
Comments made by Mr. Kaufman.

Item 10

Resideo- Consideration and possible approval of Section 220 Demand for Saxena White.
-By Board Attorney Stuart Kaufman.

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

"To approve sending retainer agreement of Section 220 Demand for Saxena White."

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

Item 11

Request to pay invoice 17444 from Foster & Foster in the total amount of \$39,313.00 for services rendered.

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

"To approve the following invoices from Foster & Foster in the total amount of \$39,313.00 for services rendered."

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

Item 12

Approval of the following Retirement Board Minutes:

- A) June 23, 2020
- B) Acturial Valuation Special Meeting July 15, 2020

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

"To approve Retirement Board Minutes of Item 12A, June 23, 2020, 12B, Acturial Valuation Special Meeting July 15, 2020."

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

Schedule the next regular Retirement Board meeting for Tuesday September 15, 2020 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
August 20, 2020

New Business:

There being no further business, meeting was adjourned at 3:13 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.

**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

ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
AUGUST 20, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Item 13

Request to pay invoice 17858 from Foster & Foster in the total amount of \$1,725.00 for services rendered.

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

"To approve the following invoices from Foster & Foster in the total amount of \$1,725.00 for services rendered."

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

Comments made by Ms. Ho.

Item 14

Discussion and possible approval to pay invoice 16943 from Foster & Foster in the total amount of \$12,300.00 for services rendered.

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

"To approve the following invoices from Foster & Foster in the total amount of \$12,300.00 for services rendered."

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

Comments made by Ms. Ho & Ms. Aedo.