

RESOLUTION NO. 2022-009

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, RE-APPOINTING **JONATHAN MARTINEZ** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM AS THE MANAGEMENT APPOINTMENT, FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2023.

WHEREAS, pursuant to section 70-131 (a) there is created a board of trustees in whom is vested the general administration, management and responsibility for the proper operation of the retirement system and for making effective this article.

WHEREAS, the board of trustees shall consist of seven trustees.

WHEREAS, one trustee shall be appointed by the Mayor. This trustee shall be an elector of the city. One trustee shall be appointed by the city council. This trustee shall be an elector of the city. Four trustees shall be appointed, one from each group; management, AFSCME Local, IAFF Local, and PBA. The appointee must be an active member of the retirement system or of the deferred retirement option program (DROP). Term of office for each trustee so elected shall be for a two-year period, and the trustee shall be voted into office and elected as determined by each group.

WHEREAS, six management employees participating in the Employees General Retirement System responded to a request for nomination of a management employee to serve on the Board of Trustees as Management's appointment.

WHEREAS, two management employees were nominated, one of which is not a participant of the Employees General Retirement System, and therefore, not able to serve as a member of the Board of Trustees.

WHEREAS, the second nominee, Jonathan Martinez, is the only eligible candidate nominated, and therefore no election was held.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

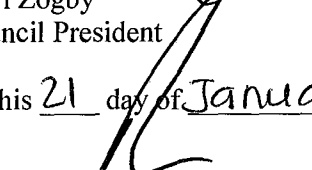
Section 1: Jonathan Martinez is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, on behalf of Management for a two (2)-year term ending December 31, 2023.

PASSED AND ADOPTED this 11 day of January, 2022



Carl Zogby
Council President

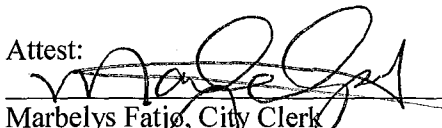
Approved on this 21 day of January, 2022.



Mayor Esteban Bovo, Jr.

Resolution was adopted by 4-0-3 vote with Councilmembers, Calvo, Rodriguez, Tundidor, and Zogby voting "Yes" and with Council Vice President Perez and Council Members De la Rosa and Garcia-Roves absent.

Attest:



Marbelys Fatjo, City Clerk

Approved as to legal form and sufficiency:



Lorena Bravo, City Attorney