

RESOLUTION NO. ~~2022-014~~

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **DANIEL CRUZ** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM AS THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (“IAFF”) APPOINTMENT FOR THE REMAINDER OF A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2022.

WHEREAS, pursuant to section 70-131 (a) of the City of Hialeah Code, 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 appointed in the following manner: one trustee shall be appointed by the Mayor, one trustee shall be appointed by the City Council, four trustees shall be appointed, one from each group; management, AFSCME Local, IAFF Local, and FOP, and the seventh trustee shall be elected from the membership by majority vote by the trustees appointed by the Mayor, City Council, management, AFSCME Local, IAFF Local and FOP.

WHEREAS, the trustees appointed from each group, management, AFSCME Local, IAFF Local, and FOP must be an active member of the retirement system or of the deferred retirement option program (DROP).

WHEREAS, the 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, Robert Williams III was nominated by IAFF Local and confirmed by the City Council to serve on the City of Hialeah Employees General Retirement System Board of Trustee for a two year term ending on December 31, 2022.

WHEREAS, on January 18, 2022, during a regularly scheduled meeting of the City of Hialeah Employees General Retirement System Board of Trustees, Robert Williams III resigned as the IAFF appointment on the board.

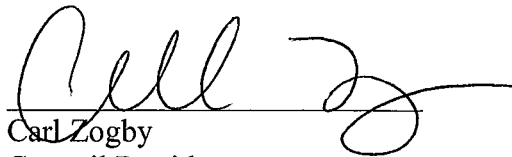
WHEREAS, IAFF Local has nominated Daniel Cruz as its appointment to the Board of Trustees of the City of Hialeah Employees Retirement System.

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

Section 1: Daniel Cruz is hereby appointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, on behalf of the

International Association of Fire Fighters ("IAFF") for the remainder of a two (2)-year term ending on December 31, 2022.

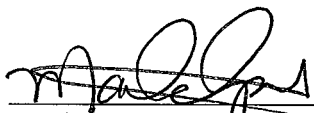
PASSED AND ADOPTED this 25 day of JANUARY, 2022.



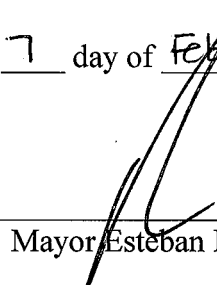
Carl Zogby
Council President

Approved on this 7 day of February, 2022.

Attest:

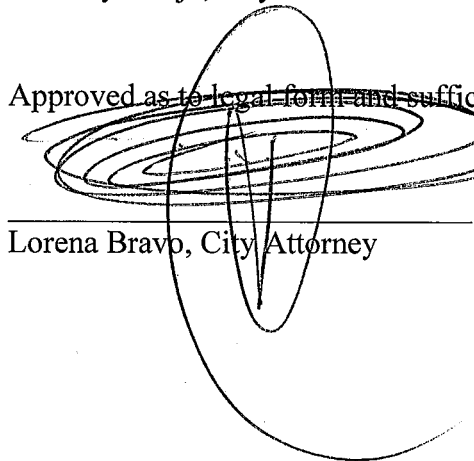


Marbelys Fatjo, City Clerk



Mayor Esteban Bovo, Jr.

Approved as to legal form and sufficiency:



Lorena Bravo, City Attorney

Resolution was adopted by 7-0 vote with Councilmembers, Calvo, De la Rosa, Garcia-Roves, Perez, Rodriguez, Tundidor, and Zogby voting "Yes."