

RESOLUTION NO. 2022-013

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **ROBERT WILLIAMS III** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM AS THE TRUSTEE ELECTED FROM THE MEMBERSHIP BY MAJORITY VOTE BY THE TRUSTEES APPOINTED BY THE MAYOR, CITY COUNCIL, MANAGEMENT, AFSCME LOCAL, IAFF LOCAL, AND FOP, FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2023.

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 seventh trustee shall be an elector of the City.

WHEREAS, the seventh trustee shall serve for two years.

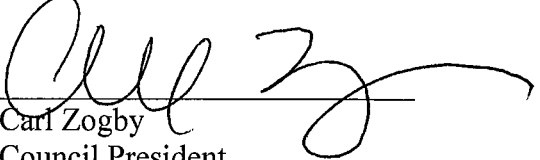
WHEREAS, on January 18, 2022, during a regularly scheduled meeting of the City of Hialeah Employees General Retirement System Board of Trustees, the members of the board elected Robert Williams III by a majority vote to serve on the board as the seventh trustee.

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

Section 1: Robert Williams III is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, as trustee elected from the membership by majority vote by the trustees appointed by the Mayor,

City Council, Management, AFSCME Local, IAFF Local, and FOP, for a two (2)-year term ending on December 31, 2023.

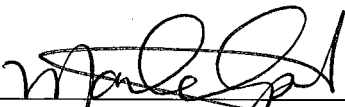
PASSED AND ADOPTED this 25 day of January, 2022.



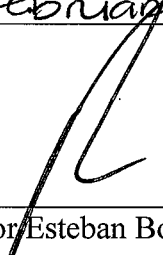
Carl Zogby
Council President

Approved on this 7 day of February, 2022

Attest:

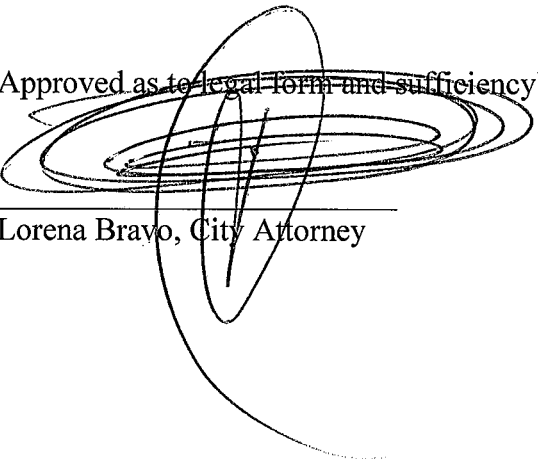


Marbelys Fatjo, City Clerk



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."