

**AGENDA**  
**HIALEAH POLICE PENSION FUND**  
**Training Building, Classroom Two**  
**810 East 56 Street**  
**WEDNESDAY, May 18, 2022 1:00 PM**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

GIOVANNI FUENTE, CHAIRMAN  
JOSE PROVEYER  
MARK DONLEY  
ROLANDO RIOS  
YOSHUA GARFINKEL

**3. APPROVAL OF MINUTES:**

February 16, 2022 – Regular Meeting

**4. NEW BUSINESS**

- a. Presentation of 2021 Audit Report
- b. Salem Trust Report
- b. Status of 2021 State Annual Report
- c. Status of 2021 Members' Statement

**5. INVESTMENT MANAGERS REPORT FOR QUARTER ENDED 3/31/2022**

- a. Atlanta Capital Management
- b. Dahab Associates
- c. State Street Global Advisors

**6. CONSENT AGENDA**

**7. NEXT MEETING DATE:**  
August 17, 2022, 1:00 pm

**8. ADJOURN:**

If you cannot attend this meeting, please notify the Administrator, Benefits USA, Inc. at (954) 730-2068. The Pension Board may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the Pension Board Meeting. Pursuant to Chapter 286.0105, Florida Statutes. If a person decided to appeal any decision made by the Pension Board with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based. The City of Tamarac complies with the provisions of the Americans with Disability Act. If you are a disabled person requiring any accommodations or assistance, please notify the City of such need at least 72 hours (3 days) in advance.