RESOLUTION NO. 2015-097

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **OSVALDO ESTRADA** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM AS THE POLICE BENEVOLENT ASSOCIATION ("PBA") APPOINTMENT. FOR THE REMAINDER OF A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2016.

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, 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).

WHEREAS, 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.

WHEREAS, Police Benevolent Association, nominated Osvaldo Estrada 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: Osvaldo Estrada is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, on behalf of the Police Benevolent Association ("PBA") for the remainder of a two (2)-year term ending on December 31, 2016.

PASSED AND ADOPTED this 23th day of June, 2015.

Isis Garcia Martinez
Council President

Approved on this ____ day of _____, 2015.

Attest:

Marbelys Fatjo, City Clerk

Mayor Carlos Hernandez

Approved as to legal form and sufficiency:

Lorena Bravo, City Attorney

Resolution was adopted by a (7-0) unanimous vote with Councilmembers, Caragol, Casáls-Muñoz, Cue-Fuente, Garcia-Martinez, Gonzalez, Hernandez and Lozano voting "Yes".