

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Javier Collazo

Oswaldo Estrada

Manuel Ferrera

Julia A. Hidalgo

SUMMARY OF
REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JANUARY 19, 2016
1:38 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Robert W. Williams III, Chairman
Robert W. Williams, Vice Chairman
Jonathan A. Martinez, Secretary
Javier Collazo
Manuel R. Ferrera
Julia Hidalgo
Oswaldo Estrada
Stephen H. Cypen, Board Attorney
Grisell Aedo, Clerk of the Board
Priscilla Lopez-Perez, Assistant Clerk of the Board

Present
Present
Present
Present
Present
Present
Present
Present
Present
Absent

Moment of Silence – **Led by Mr. R. Williams III**
Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) CapTrust
- B) Cash flow report for the month ending December 31, 2015 .

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) James Bates (Fire)
- B) Carlos Carillo (Information Technology)
- C) Hilda Figarola (Public Safety Communication)
- D) Ken Kamiya (Information Technology)
- E) Ovidio Paz (Parks & Recreation)
- F) Ramon Perez (Fleet Maintenance)
- G) Juan C. Sanchez (Solid Waste)

*DROP

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Normal Retirement of Item 2A, James Bates (Fire), 2B, Carlos Carillo (Information Technology), 2C, Hilda Figarola (Public Safety Communication), 2D, Ken Kamiya (Information Technology), 2E, Ovidio Paz (Parks & Recreation), 2F, Ramon Perez (Fleet Maintenance), 2G, Juan C. Sanchez (Solid Waste)."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

*** DROP Participant**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Clarence Dotson (Solid Waste)

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 3A, Vested Retirement of Clarence Dotson (Solid Waste)."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

A) Erich Valerdi (Parks & Recreation)

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 5A, Deferred Retirement of Erich Valerdi (Fire)."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

Item 5A

Discussion of NCPERS Code of Conduct & Schedule A Packet. (S. Cypen)

Tabled 10/27/15

MOTION by Mr. Martinez, seconded by Mr. Collazo, as follows:

"To remove from table."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

MOTION by Mr. Martinez, seconded by Mr. Collazo, as follows:

"To deferred items 5 A, B, C & D."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

Item 5B

Discussion and possible approval Board of Trustees adopt the NCPERS Code of Conduct and Public Pension Providers and ask to provide the Code of Conduct.

Retirement Board Summary Agenda
January 19, 2016

Item 5C

Discussion and possible approval Board of Trustees to incorporate the NCPERS Code of Conduct and other Pension Service Providers and its part of the Service Providers and Request for proposal.

Item 5D

Discussion and possible approval Board of Trustees notify NCPERS with its decision to Adopt the NCPERS Code of Conduct for the Public Pension Providers.

Item 6

Approval of the following Retirement Board Minutes:

A) December 15, 2015

MOTION by Mr. Collazo, seconded by Mr. Ferrera, as follows:

"To approve Retirement Board Minutes of December 15, 2015."

MOTION carried a unanimous vote with Estrada, Hidalgo, Collazo, Martinez, Ferrera, B.Williams and R. Williams voting "Yes"

Item 7

Schedule the next regular Retirement Board meeting for Tuesday February 16, 2016 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, February 16, 2016 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Summary Agenda
January 19, 2016

New Business:

There being no further business, the meeting adjourned at 2:57 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.