

**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

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MARCH 15, 2016
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) BlackRock
- D) EnTrust Capital
- E) Price Asset Management
- F) CapTrust
- G) Cash flow report for the month ending February 29, 2016

Retirement Board Agenda
March 15, 2016

Item 2

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

- A) Anna Guerra (Police)*
- B) Aimee Llauro (Law)
- C) Didier Mompont (Fire)*

*DROP

Item 3

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

- A) Dulce M. Miranda (Parks & Recreation)

Item 4

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

- A) Rosalyn Byrd (Police)
- B) Norberto J. Lopez (Police)
- C) Ricardo Rodriguez (Police)

Item 5

Discussion and possible approval of Investment Policy Statement.

TABLED 2/16/16

Item 6

Discussion and possible approval of Board Members or staff wishing to attend NCPERS Accredited Fiduciary Program from May 14 – 15, 2016.

Retirement Board Agenda
March 15, 2016

Item 7

Approval of the following Retirement Board Minutes:

A) February 16, 2016

Item 8

Schedule the next regular Retirement Board meeting for Tuesday April 19th, 2016 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

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.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

MARCH 15, 2016

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Item 2

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

- D) Greg Bouchard (Fire)*
- E) William B. Godfrey (Fire)*
- F) William Parrott (Fire)*
- G) Benny Ruiz (Fire)*
- H) Glenn Stiles (Fire)*

Item 9

Discussion of Fiduciary Insurance for Retirement Board.