

**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**  
**APRIL 19, 2016**  
**1:35 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**  
**Absent**  
**Present**  
**Arrived 1:43 P.M.**  
**Absent**  
**Present**  
**Present**  
**Present**  
**Present**  
**Present**

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 March 31, 2016

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Item 2

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

- A) Rene Arce (Police)
- B) Jorge Ortega (Police)

**MOTION by Mr. Martinez, seconded by Ms. Hidalgo, as follows:**

**"To approve Item 2A, Deferred Retirement of Rene Arce (Police),  
2B, Jorge Ortega (Police)."**

**MOTION carried a 4-0-3 vote with Hidalgo, Martinez, B. Williams and Estrada  
voting "Yes" R. Williams, Collazo & Ferrera absent**

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, cases of:

- A) Kerrick A. Johnson (Solid Waste)
- B) Alfonso Santiago Jr. (Streets)

**MOTION by Mr. Martinez, seconded by Mr. Estrada, as follows:**

**"To approve Item 3A Joint Pensioner Retirement of Kerrick A.  
Johnson (Solid Waste), 3B, Alfonso Santiago Jr. (Streets)."**

**MOTION carried a 4-0-3 vote with Hidalgo, Martinez, B. Williams and Estrada  
voting "Yes" R. Williams, Collazo & Ferrera absent**

Item 4

Discussion of Fiduciary Insurance for Retirement Board.

**MOTION by Mr. Martinez, seconded by Mr. Estrada, as follows:**

**"To remove from Table."**

**MOTION carried a 5-0-2 vote with Hidalgo, Martinez, Collazo, B. Williams and Estrada voting "Yes" R. Williams & Ferrera absent**

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

**"To approve recommendation by Board Attorney to pay from Commission Recapture D401 in total amount of \$53,520.00."**

**MOTION carried a 5-0-2 vote with Hidalgo, Martinez, Collazo, B. Williams and Estrada voting "Yes" R. Williams & Ferrera absent**

Item 5

Approval of the following Retirement Board Minutes:

A) March 15, 2016

**MOTION by Mr. Martinez, seconded by Mr. Estrada, as follows:**

**"To approve Retirement Board Minutes of March 15, 2016."**

**MOTION carried a 5-0-2 vote with Hidalgo, Martinez, Collazo, B. Williams and Estrada voting "Yes" R. Williams & Ferrera absent**

Item 6

Schedule the next regular Retirement Board meeting for Tuesday May 17, 2016 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

**Next Retirement Board meeting scheduled for Tuesday, May 17, 2016 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.**

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Item 7

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

D) Jacinto Calderin (Fire)\*

**MOTION by Mr. Martinez, seconded by Ms. Hidalgo, as follows:**

**"To approve Normal Retirement of Item 7D, Jacinto Calderin (Fire)\*."**

**MOTION carried a 5-0-2 vote with Hidalgo, Martinez, Collazo, B. Williams and Estrada voting "Yes" R. Williams & Ferrera absent**

**\* DROP Participant**

New Business:

**There being no further business, the meeting adjourned at 2:15 P.M.**

Input from Active and Retired Members:

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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.