

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING

AGENDA

Date: MONDAY, MAY 9, 2016

Time: 10:00 AM

Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

1. Call to Order
2. Approval of Minutes of Meeting of February 8, 2015
3. Quarterly Report on Plans/Presentation by Frank Wan from Burgess Chambers & Assoc.
4. Report by Ana Aguirre on behalf of Nationwide
5. Report by Terry Ferguson on behalf of ICMA
6. Unfinished Business
7. New Business
 - Approval of invoice from Arthur J. Gallagher Risk Management Services
 - Approval of invoices from Burgess Chambers Invoice

Any person wishing to appeal any decision made by the committee 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 and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the 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, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).