

**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

Minying Ho

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
NOVEMBER 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) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) Rhumblin
- E) GAMCO
- F) Templeton Investment Council
- G) CapTrust
- H) Cash flow report for the month ending August 30, 2016; September 30, 2016 & October 31, 2016

Retirement Board Agenda
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Item 2

Presentation by Foster & Foster.

Item 3

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

- A) Irma Ferreiro-Gomez (Finance)
- B) Juan Carlos Rodriguez (Streets)

Item 4

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

- A) Armando R. Gonzalez (Fire)
- B) Monique Witherspoon (Public Safety Communications)

Item 5

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

- A) Virgilio Rivera (Water & Sewers)

Item 6

Application for Claim of Beneficiary, pursuant to Section 70-250, case of:

- A) Wilfredo Navarro (Construction & Maintenance)

Item 7

Discussion and possible approval to pay annual membership dues to FPPTA in the amount of \$600.00 for renewal of the 2017 Yearly Active Membership

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Item 8

Discussion and possible approval of Board Members or staff wishing to attend FPPTA Trustee School from January 29 – February 1, 2017.

Item 9

Approval of the following Retirement Board Minutes:

- A) September 20 ,2016
- B) October 18, 2016

Item 10

Schedule the next regular Retirement Board meeting for Tuesday December 20, 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.

**Retirement Board Agenda
November 15, 2016**

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.