

**CITY OF HIALEAH**

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**ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE  
AGENDA**

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May 1, 2023  
12:00 PM

1-Call to Order

2-Meeting Minutes of February 6, 2023

3-Meeting Minutes of March 9, 2023

4-Quarterly Performance Report-Burgess Chambers & Associates Inc.

5-Invoice Approval-Burgess Chamber & Associates Inc.

6-Unfinished Business

Discussion on the nomination process for members of the Oversight Committee

7-New Business

Discussion on the hiring of a new internal auditing firm

October 1, 2022, Actuarial Valuation Report presented by GRS

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).