

CITY OF HIALEAH



DEFERRED COMPENSATION & DEFINED CONTRIBUTION PLAN OVERSIGHT COMMITTEE MEETING AGENDA

Date: MONDAY, August 3, 2020
Time: 10:00 AM
Place: City Hall
Council Chambers, 3rd Floor
501 Palm Avenue
Hialeah, FL 33010

Agenda

1. Call to Order
2. Minutes of Meeting of February 3, 2020
3. Minutes of Special Virtual Meeting of May 5, 2020
4. Quarterly Report on Plans/Presentation by Burgess Chambers & Associates
5. Report by Nationwide
6. Unfinished Business
 - Discussion on possible approval of amending the City of Hialeah Defined Contribution Plan Committee Continuing Education and Travel Policy –*Tabled 2/3/2020*
 - Report to Council on the Deferred Compensation and Define Contribution Plan Oversight Committee – 2019 Accomplishments –*Tabled 2/3/2020*
 - Nationwide 401(a) contract and transition process of current loans from ICMA-RC –*Tabled 12/9/19*
7. New Business
 - Request to approve Burgess Chambers & Associates invoice
 - 401 Forfeiture Use
 - Discussion on U.S. Supreme Court Decision on Pension Lawsuit
 - Discussion on CARES Act Loan Provisions

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).