

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman



Board Members

Manuel Ferrera

Robert W. Williams

Gelien Perez

Minying Ho

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES

AUGUST 20, 2020

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Lazard
- G) CapTrust

Retirement Board Agenda
August 20, 2020

Item 2

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

- A) Willians Guerra (Fire)*
- B) Ricardo Angel (Public Works)
- C) Enrique Fernandez Jr. (Public Works)
- D) Carlos Lopez (Construction & Maintenance)

Item 3

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

- A) Rafael Rodriguez (Parks & Recreation)
- B) Vivian Leal (Public Works)

Item 4

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

- A) Arlene Cruz (Education & Community Services)

Item 5

Presentation of Financial Statements. *-By Enrique Llerena, Auditor*

Item 6

Discussion and possible approval of creating an accurate report on the average salaries of all city employees of their top 78 highest pay periods once an estimate is requested.
-Tabled 2/18/2020

Item 7

Discussion and possible approval of Retirement Board Travel Policy.
-Tabled 1/21/2020

Retirement Board Agenda
August 20, 2020

Item 8

Update on PBA management employee cross-time for employee Annette Quintana. *-By Board Secretary Minying Ho*
-Tabled 1/21/2020

Item 9

Discussion on case of Zachary Quicuti (Police).

Item 10

Resideo- Consideration and possible approval of Section 220 Demand for Saxena White.
-By Board Attorney Stuart Kaufman.

Item 11

Request to pay invoice 17444 from Foster & Foster in the total amount of \$39,313.00 for services rendered.

Item 12

Approval of the following Retirement Board Minutes:

- A) June 23, 2020
- B) Actuarial Valuation Special Meeting July 15, 2020

Schedule the next regular Retirement Board meeting for Tuesday September 15, 2020 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
August 20, 2020

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.

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.