

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
SEPTEMBER 15, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

- A) Black Rock
- B) Entrust Capital
- C) Boyd Watters
- D) Taplin, Canida & Habacht
- E) Captrust

Item 2

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

- A) Michael Mata (Fire)*
- B) David Bernal (Fire)*
- C) Carlos Rojas (Fire)*
- D) Carlos Arencibia (Fire)*
- E) Fred Zoeller (Fire)*
- F) Kevin Cooper (Fire)*
- G) Alexey Gonzalez (Fire)*
- H) Jorge Rodriguez (Police)

***DROP**

Item 3

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

- A) Genaro Montoya (Police)

Item 4

Discussion of Professional Services Agreement renewal for 3 years with Foster & Foster.
–*By Board Attorney Stuart Kaufman*

Item 5

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

Item 6

Hialeah Employees Disability IME Reports. –*By Board Attorney Stuart Kaufman*

Item 7

Informal Hearing for the case of Elton Dorsey (Police). –*By Board Attorney Stuart Kaufman*

Item 8

Chemours- Possible Approval of Derivative Suit. –*By Board Attorney Stuart Kaufman*

Item 9

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for June, July, and August 2020 in the total amount of \$11,349.25
- B) Elton Dorsey (Police) disability case in the amount of \$2,925.00
- C) Jason Rodriguez (Fire) disability case in the amount of \$3,036.62
- D) Ralph Valdes (Police) forfeiture case in the amount of \$682.50
- E) Adalbert Duyelaar (Fire) disability case in the amount of \$6,552.24
- F) Julio Guevara (Fire) disability case in the amount of \$4,219.01
- G) Jose Quintana (Police) disability case in the amount of \$4,401.92
- H) John Donahue (Fire) disability case in the amount of \$227.50

Item 10

Approval of the following Retirement Board Minutes:

- A) August 20, 2020

Schedule the next regular Retirement Board meeting for Tuesday October 20, 2020, 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
September 15, 2020

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.