CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Jonathan A. Martinez
Board Secretary
Minying Ho
Board Attorney
Stuart Kaufman

Board Members
Michael Rosengaus
Manuel Ferrera
Robert W. Williams
Gelien Perez

SPECIAL VIRTUAL MEETING OF THE
BOARD OF TRUSTEES
APRIL 23, 2020
9:30 A.M.
CITY OF HIALEAH

Moment of Silence
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Item 1

Discussion and possible approval on resolution adopting procedures for virtual public meetings of Board of Trustees.

Item 2

Reports to the Board:

A) CapTrust

TELEPHONE: (305) 883-5872

Item 3

Discussion on proposed amendment to the retirement plan incorporating the changes bargained for the IAFF. *–By City Attorney Lorena Bravo*

Item 4

Discussion on proposed amendment to the retirement plan incorporating the changes bargained for the PBA. *–By City Attorney Lorena Bravo*

Item 5

Follow-up discussion on the Renewal of the Fiduciary Liability Insurance.
-Tabled 2/18/2020

Item 6

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

A) For services rendered for February & March 2020 in the total amount of $7,000.00
B) Julio Guevara (Fire) disability case in the amount of $2,543.22
C) Elton Dorsey (Police) disability case in the amount of $564.87
D) Adelbert Duyelaar (Fire) disability case in the amount of $1,566.50
E) Jason Rodriguez (Fire) disability case in the amount of $2,513.43
F) Ralph Valdes (Police) forfeiture case in the amount of $3,900.00

Item 7

Request to pay invoice 16660 from Foster & Foster in the total amount of $2,450.00 for services rendered.

Item 8

Request to pay the invoice from CapTrust in the amount of $27,500.00 for services rendered in the 1st quarter of 2020.

Item 9

Rafael Valdez- Notice of Proposed Agency Action/Forfeiture of Benefits. *–By Board Attorney Stuart Kaufman*

Item 10

Discussion on Special Tax Notice to reflect the Retirement Enhancement Act ("SECURE ACT") and IRS Limit for 2020. *–By Board Attorney Stuart Kaufman*

Item 11

Update and possible approval of American Renal settlement. *–By Board Attorney Stuart Kaufman*

Item 12

Trivity Health, Inc. Securities Litigation. *–By Board Attorney Stuart Kaufman*

Item 13

Discussion on the Coronavirus Relief Bill, the CARES Act. *–By Board Attorney Stuart Kaufman*

Item 14

Discussion and possible approval to grant a personal laptop for the Retirement Director due to the current health situation.

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.