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

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
JUNE 16, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

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

Item 1

Reports to the Board:

A) Black Rock

B) Entrust Capital

C) Boyd Watterson

D) Taplin, Habacht & Canida

E) CapTrust

TELEPHONE: (305) 883-5872

Item 2

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

A) Ernesto Clavijo (Police)
B) Jose Quintana (Police)
C) Ognan Jurin (Fleet Maintenance)
D) Gricel Gonzalez (Public Works)
E) Daniel Gonzalez (Public Works)
F) Domingo Castillo (Fire)
G) Ruben Suarez (Community Development)
H) Raul Sanchez (Police)
I) Pedro Milian Jr (Police)

Item 3

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

A) Roque Goitia (Police)
B) Alexis Barrios (Police)
C) Sergio Ramirez (Police)
D) Joel Rizo (Parks & Recreation)

Item 4

Update on PBA employee cross-time for employee Miguel Ruben. *–By Board Secretary Minying Ho*

Item 5

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 6

Discussion on joint options for non-spouses. *–By Board Attorney Stuart Kaufman*

Item 7

Discussion on Forfeiture of Retirement Benefits of Rafael Oscar Valdes. *–By Board Attorney Stuart Kaufman*

Item 8

Grand Canyon Education- Ratification of Securties Case. *–By Board Attorney Stuart Kaufman*

Item 9

Update on Disability Cases. *–By Board Attorney Stuart Kaufman*

Item 10

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

Item 11

Discussion on the case of retired employee Robert Nock (Construction & Maintenance). *–By Board Attorney Stuart Kaufman*

Item 12

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

A) For services rendered for April and May 2020 in the total amount of $9,145.00
B) Elton Dorsey (Police) disability case in the amount of $2,705.19
C) Jason Rodriguez (Fire) disability case in the amount of $1,092.50
D) Ralph Valdes (Police) forfeiture case in the amount of $1,170.00
E) Adalbert Duyelaar (Fire) disability case in the amount of $227.50
F) Julio Guevara (Fire) disability case in the amount of $400.90

Item 13

Request to pay invoice 17293 from Foster & Foster in the total amount of $10,150.00 for services rendered.

Item 14

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

Item 15

Update on PBA management employee cross-time for employee Annette Quintana. *–By Board Secretary Minying Ho*

-Tabled 1/21/2020

Item 16

Discussion on possible approval for annuity savings fund benefit for the case of the late Mercedes Romo (Fire).

Item 17

Discussion on scheduling the special Retirement Board meeting for the actuarial valuation report.

Item 18

Discussion and possible approval to select Chairperson.

Item 19

Discussion and possible approval to select Vice Chairperson.

Item 20

Discussion and possible approval to select the Board Secretary.

Item 21

Approval of the following Retirement Board Minutes:

A) February 18, 2020
B) Special Virtual Meeting April 23, 2020

Schedule the next regular Retirement Board meeting for Tuesday, August 18, 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.

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.