

**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
JANUARY 21, 2020
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**
Withdrawals, Deferrals or Additions
Roll Call
Public Comments

Robert W. Williams III, Chairman
Jonathan A. Martinez, Vice Chairman
Min Ying Ho, Secretary
Robert W. Williams
Gelien Perez
Manuel R. Ferrera
Michael Rosengaus
Grisell Aedo, Clerk of the Board

Present
Present
Present
Present
Present
Present
Absent
Present

Item 1

Reports to the Board:

A) CapTrust

Item 2

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

A) Axel Ortiz (Parks & Recreation)

MOTION by Mr. Martinez seconded by Mr. Ferreras, as follows:

"To approve Deferred Retirement of Item 2A, Axel Ortiz, Parks & Recreation."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, R. Williams, and Perez voting "Yes".

Item 3

Discussion on prices and fees as per contract with Foster & Foster. *-By Timothy Bowen & Joe Griffin, Senior Consulting Actuaries*

**No Motion was made.
Comment made by Ms. Aedo.**

Item 4

Discussion on firefighter cancer benefits law. - *By Actuaries*

**No Motion was made.
Comment made by Stuart Kaufman.**

Item 5

Discussion and possible approval of Retirement Board Travel Policy.

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

"To table Item 5 of Retirement Board Travel Policy."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, R. Williams, and Perez voting "Yes".

Item 6

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$5,204.75 for services rendered for December 2019 and \$1,215.96 for services rendered in the Jason Rodriguez (Fire) disability case.

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

"To approve Item 6 on paying invoice from Klausner, Kaufmen, Jensen & Levinwson in the total amount of \$5,204.75 for services rendered in December 2019 and \$1,215.96 for services rendered in the Jason Rodriguez (Fire) disability case."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, R. Williams, and Perez voting "Yes".

Item 7

Approval of the following revised Retirement Board Minutes:

A) November 19, 2019

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

"To approve Item 7A revised Retirement Board Minutes of item 7A, November 19, 2019."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, R. Williams, and Perez voting "Yes".

Item 8

Approval of the following Retirement Board Minutes:

A) December 17, 2019

MOTION by Mr. Martinez seconded by Ms. Perez, as follows:

"To approve Item 8A Retirement Board Minutes of Item 8A, December 19, 2019."

MOTION carried a 6-0-1 vote with B. Williams, Martinez, Ho, Ferrera, R. Williams, and Perez voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday February 18, 2020,
at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, meeting was adjourned at 2:20 P. M.

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.