

CITY OF HIALEAH

ELECTED OFFICERS RETIREMENT OVERSIGHT COMMITTEE SPECIAL MEETING AGENDA

March 9, 2023

A special meeting of the Elected Officers Retirement Oversight Committee was called to order Thursday, March 9, 2023, at 12:00 p.m., in the Council Chambers Conference Room

1-Call to Order

Roll Call:

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| • Pedro De Faria, Assistant Director of Budget and Finance | Present |
| • Marbelys Fatjo, City Clerk | Present |
| • Vivian Casal-Munoz, Councilwoman | Absent |

Also present:

- Grisell Aedo, Division Director of Retirement
- Frank Wan, Burgess Chambers & Associates
- Alan Krueger, Retired Litigation Attorney
- William Grodnick, Retired City Attorney
- Jorge Blanco, Division Director of Finance and Chief Accountant
- Elsa Jaramillo-Velez, Human Resources Director
- Monica Peraza, Associate Accountant

2-Discussion on funding the monthly payroll (approximately \$70,000)

Ms. Fatjo motioned to make quarterly payments arrears toward payroll in order to repay the City and Mr. De Faria seconded the motion. The motion passed unanimously.

3-Discussion on vendor payments to Burgess Chambers & Associates, Inc.

Ms. Fatjo motioned to make quarterly payments arrears toward Burgess Chambers & Associates, Inc. for services rendered and Mr. De Faria seconded the motion. The motion passed unanimously.

4-Discussion on the overpayment of Raul Martinez of a \$397,000 payment plan over 7 years and how the City requests to be paid immediately

Ms. Fatjo motioned to pay back the City the remainder of what was owed from 5 years to 3 years and Mr. De Faria seconded the motion. The motion passed unanimously. Comments were made to revisit this matter in a year to review if payment can be made in a lump sum or not. In the meantime, the plan will pay back the City every February until 2024.

Any person wishing to appeal any decision made by the committee 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 and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodations to participate in the 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, you may telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).