

**A G E N D A**  
**HIALEAH FIREMEN'S RELIEF AND PENSION FUND**  
**752 E 1 Avenue, Hialeah, FL 33010**  
**REGULAR MEETING**  
**Tuesday, February 17, 2021 – 11:00 a.m.**

**A. CALL TO ORDER**

**B. ROLL CALL:**

Mario Pico, Collin McConnell, Marco Gonzalez, Mike Cofresi and Daniel Cruz

**C. APPROVAL OF November 18, 2020 MINUTES**

**D. UNFINISHED BUSINESS:**

- Discussion for Retiree Mike Cofresi' Trustee Position
- Discussion for Change Administrator

**E. NEW BUSINESS:**

- Fund Administrator's Report
- Fund Attorney's Report
- Fund Chairperson's Report
- New Agreement for 2020 Audit

**F. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDED 12-31-2020**

**G. SET DATE FOR NEXT MEETING:**

May 19, 2021, 11:00 a.m.

**H. ADJOURN:**

If a person decides to appeal any decision made by the Board, agency or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he 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. F.S.S. 286.0105

Policy of non-discrimination on the basis of handicapped status; equal opportunity employer.

Any person who believes he or she has a disability requiring the use of auxiliary aids and services at this meeting may call the Administrator at (954) 730-2068, Ext. 203 or (800) 452-2454, Ext. 203 at least 48 hours prior to the meeting to advise of his/her special requirements.