

RESOLUTION NO. 2017-051

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **MICHAEL ROSENGAUS** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM AS THE POLICE BENEVOLENT ASSOCIATION ("PBA") APPOINTMENT FOR THE REMAINDER OF A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2018.

WHEREAS, pursuant to section 70-131 (a) there is created a board of trustees in whom is vested the general administration, management and responsibility for the proper operation of the retirement system and for making effective this article.

WHEREAS, the board of trustees shall consist of seven trustees.

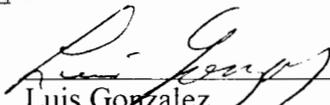
WHEREAS, one trustee shall be appointed by the Mayor. This trustee shall be an elector of the city. One trustee shall be appointed by the city council. This trustee shall be an elector of the city. Four trustees shall be appointed, one from each group; management, AFSCME Local, IAFF Local, and PBA. The appointee must be an active member of the retirement system or of the deferred retirement option program (DROP). Term of office for each trustee so elected shall be for a two-year period, and the trustee shall be voted into office and elected as determined by each group.

WHEREAS, Police Benevolent Association, nominated Michael Rosengaus as its appointment to the Board of Trustees of the City of Hialeah Employees' Retirement System.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

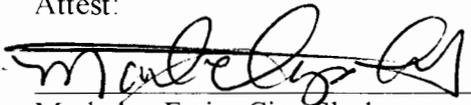
Section 1: Michael Rosengaus is hereby appointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, on behalf of the Police Benevolent Association ("PBA") for the remainder of a two (2)-year term ending on December 31, 2018.

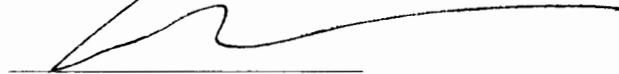
PASSED AND ADOPTED this 23 day of May, 2017.


Luis Gonzalez
Council President

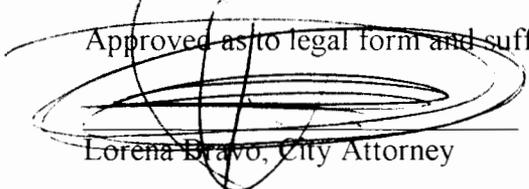
Approved on this 30 day of May, 2017.

Attest:


Marbelys Fatjo, City Clerk


Mayor Carlos Hernandez

Approved as to legal form and sufficiency:


Lorena Bravo, City Attorney

Resolution was adopted by a (6-0-1) vote with Councilmembers, Caragol, Gonzalez, Hernandez, Cue-Fuente, Garcia-Martinez and Lozano voting "Yes". Councilwoman Casáls-Muñoz not present during roll call.