

**RESOLUTION NO. 2022-015**

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **CARLOS SAN JOSE** AS THE MAYOR'S REPRESENTATIVE TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' GENERAL RETIREMENT SYSTEM FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2023.

**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.

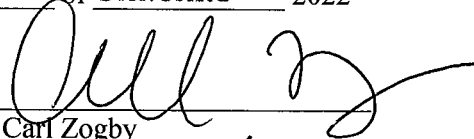
**WHEREAS**, the board of trustees shall consist of seven trustees.

**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 FOP. 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.

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


**Section 1:** Carlos San Jose is hereby appointed as the Mayor's Representative to the Board of Trustees of the Employees' General Retirement System for a two (2)-year term ending on December 31, 2023.

PASSED AND ADOPTED this 25 of JANUARY 2022

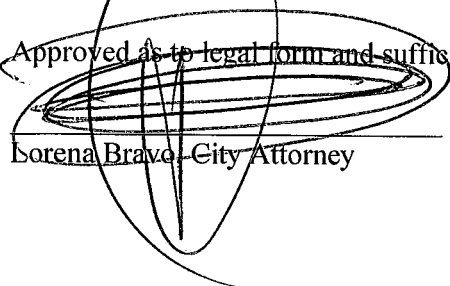
  
\_\_\_\_\_  
Carl Zogby  
Council President

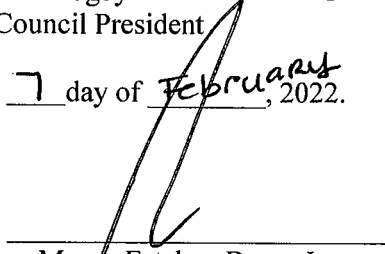
Approved on this 7 day of February, 2022.

Attest:

  
\_\_\_\_\_  
Marbelys Fatjo, City Clerk

Approved as to legal form and sufficiency:

  
\_\_\_\_\_  
Lorena Bravo, City Attorney

  
\_\_\_\_\_  
Mayor Esteban Bovo, Jr.  
Resolution was adopted by 7-0 vote with Councilmembers, Calvo, De la Rosa, Garcia-Roves, Perez, Rodriguez, Tundidor, and Zogby voting "Yes."