

A G E N D A
HIALEAH FIREMEN'S RELIEF AND PENSION FUND
3rd Floor Fire Chief Conference Room
83 East 5th Street, Hialeah FL 33010
REGULAR MEETING
Wednesday, May 18, 2022 – 10:00 a.m.

A. CALL TO ORDER

B. ROLL CALL:

Mario Pico, Collin McConnell, Marco Gonzalez, Robert J. Robles

C. APPROVAL OF MINUTES:

February 16, 2022 MINUTES

D. NEW BUSINESS:

- a. Presentation of 2021 Audit Report
- b. Salem Trust Report

E. INVESTMENT PERFORMANCE REPORT FOR QUARTER ENDED 3-31-2022

F. SET DATE FOR NEXT MEETING:

August 17, 2022, 10:00 a.m.

G. 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.