

RESOLUTION NO. 2022-131

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, APPOINTING **ISMARE MONREAL** AS A MEMBER OF DEFINED CONTRIBUTION PLAN COMMITTEE, AS THE MAYOR'S APPOINTMENT.

WHEREAS, Resolution No. 2014-128 (October 28, 2014) established the Defined Contribution Plan Committee for the City of Hialeah.

WHEREAS, members of the committee exercise discretionary authority or control over plan assets, investment options, general operation and general administration of the contribution plans.

WHEREAS, the committee has the power and authority to make decisions on matters related to the City of Hialeah defined contribution plans, including but not limited to, the administration and management of asset allocation, investment options and policies, applicable fees, and selection of service provider(s), except for the expenditure of City funds.

WHEREAS, Resolution No. 2019-151 (December 10, 2019) established the committee to consist of five members.

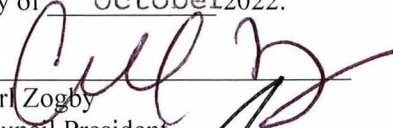
WHEREAS, the Defined Contribution Plan Committee shall be comprised of five (5) members to be selected as follows: two nominations by the Mayor; one nomination by the Fraternal Order of Police (FOP), Hialeah Firefighter - International Association of Fire Fighters (IAFF Local 1102) and the Hialeah Civil Services Employees Association (AFSCME Local 161).

WHEREAS, all five (5) nominees must be approved and confirmed by an affirmative vote of the City Council.

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

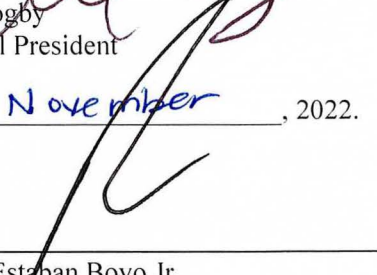
Section 1: Ismare Monreal is hereby appointed to the Defined Contribution Plan Committee of the City of Hialeah, Florida, on behalf of the Mayor.

PASSED AND ADOPTED this 25 day of October 2022.



Carl Zogby
Council President

Approved on this 3 day of November, 2022.



Mayor Estaban Bovo Jr.

Attest:



Marbelys Fatjo Esq., City Clerk

Approved as to form and legal sufficiency:



Lorena Bravo, City Attorney

Resolution was adopted by 7-0 vote with Councilmembers Calvo, Garcia-Roves, Casáls-Muñoz, Perez, Rodriguez, Tundidor, and Zogby voting "Yes"