

**RESOLUTION NO. 2023-010**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, CONFIRMING AND APPROVING THE NOMINATION OF **QUENTIN R. WEBB II** AS THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES ("AFSCME") APPOINTMENT TO THE DEFINED CONTRIBUTION PLAN COMMITTEE FOR THE CITY OF HIALEAH COMMENCING ON JANUARY 25, 2023.

**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.

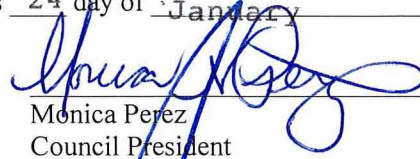
**WHEREAS**, the Defined Contribution Plan Committee shall be comprised of five (5) members to be selected as follows: two nominations by the Mayor; one nomination by the Fraternal Order of Police (FOP), Hialeah Firefighter - International Association of Fire Fighters (IAFF Local 1102) and the Hialeah 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:** The City of Hialeah hereby confirms, approves and appoints Quentin R. Webb II as the member representative for the American Federation of State, County and Municipal Employees ("AFSCME") union.

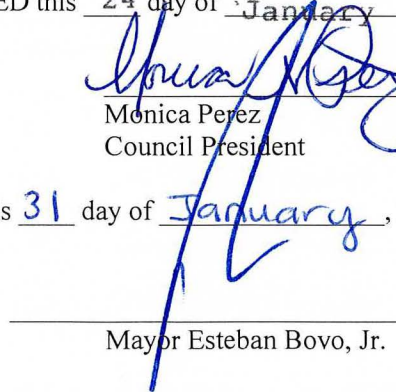
PASSED AND ADOPTED this 24 day of January, 2023.

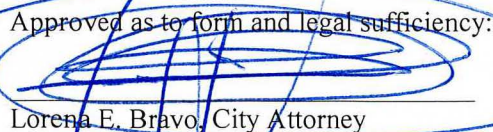
  
Monica Perez  
Council President

Attest:

Approved on this 31 day of January, 2023.

  
Marbelys Fatjo, City Clerk

  
Mayor Esteban Bovo, Jr.

Approved as to form and legal sufficiency:  
  
Lorena E. Bravo, City Attorney

Resolution was adopted by 6-0-1 vote with Council Members Calvo, Casáls-Muñoz, Garcia-Roves, Perez, Rodriguez, and Zogby voting "Yes" and with Council Member Tundidor absent.