

RESOLUTION NO. 2023-012

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, CONFIRMING AND APPROVING THE NOMINATION OF **MARCELINO MORENO** TO THE BOARD OF TRUSTEES OF THE EMPLOYEES GENERAL RETIREMENT SYSTEM, AS THE CITY COUNCIL'S APPOINTMENT, FOR A TWO (2)-YEAR TERM ENDING ON DECEMBER 31, 2024.

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.

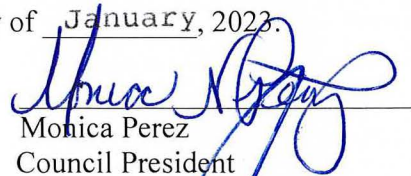
WHEREAS, one trustee shall be appointed by the Mayor. This trustee shall be an elector of the city. One trustee shall be appointed by the city council. This trustee shall be an elector of the city. Four trustees shall be appointed, one from each group; management, AFSCME Local, IAFF Local, and PBA. The 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, the Hialeah City Council nominated Marcelino Moreno as its appointment to the Board of Trustees of the City of Hialeah Employees' Retirement System.

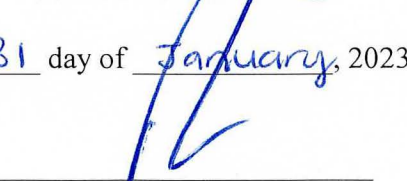
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: Marcelino Moreno is hereby reappointed to the Board of Trustees of the Employees General Retirement System of the City of Hialeah, Florida, on behalf of the City Council for a two (2)-year term ending on December 31, 2024.

PASSED AND ADOPTED this 2nd day of January, 2023.


Monica Perez
Council President


Approved on this 31 day of January, 2023


Mayor Esteban Bovo Jr.

Attest:


Marbelys Fatjo, City Clerk

Approved as to legal form and sufficiency:


Lorena 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.