CITY OF HIALEAH
EMPLOYEES' RETIREMENT SYSTEM

Board Chairman
Robert W. Williams III
Board Vice Chairman
Michael Rosengaus
Board Attorney
Stuart Kaufman
Plan Administrator
Ivette Hernandez

Board Members
Daniel Cruz
Marcelino Moreno
Quentin Webb
Giovanni Fuente

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MARCH 17, 2026
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**
Withdrawals, Deferrals, or Additions
Roll Call
Public Comments

Robert W. Williams III, Chairman	**Present**
Michael Rosengaus, Vice Chairman	**Present**
Daniel Cruz	**Present**
Quentin Webb	**Present**
Marcelino Moreno	**Absent**
Giovanni Fuente	**Present**
Stuart Kaufman, Retirement Board Attorney	**Present**
Ivette Hernandez, Retirement Division Director	**Present**

Item 1

Reports to the Board:

A) Aristotle

B) GAMCO

C) Rhumbline

D) Captrust

Item 2

Retirement Division Administration:

A) Estimates Requested (Attached)
B) Loans Requested (Attached)
C) Financial Reports (Attached)
D) Deceased Retirees Report (Attached)

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Marvin Alvarez (Police)*
B) Earles Gonzalez (Police)
C) Yamilia Toledo (Library)
D) Nancy Alvarado (Fleet Maintenance)
E) Orlando Gonzalez (Public Works)

***DROP**

MOTION by Mr. Cruz, seconded by Mr. Rosengaus, as follows:

"To approve Normal Retirement 3A, Marvin Alvarez, Police, 3B, Earles Gonzalez, Police, 3C, Yamilia Toledo, Library, 3D, Nancy Alvarado, Fleet Maintenance, 3E, Orlando Gonzalez, Public Works."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

A) Fernando Chaviano (Parks & Recreation)

MOTION by Mr. Cruz, seconded by Mr. Rosengaus, as follows:

"To approve Deferred Retirement 4A, Fernando Chaviano, Parks and Recreation."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Item 5

Scott and Scott Securities Monitoring Agreement -*By Boarding Attorney Stuart Kaufman*

MOTION by Mr. Cruz, seconded by Mr. Rosengaus, as follows:

"To approve Scott and Scott Securities Monitoring Agreement."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Item 6

Request to pay invoice for Fiduciary Liability Insurance renewal in the amount of $42,670.00.

MOTION by Mr. Rosengaus, seconded by Mr. Cruz, as follows:

"To approve invoice for Fiduciary Liability Insurance renewal in the amount of $42,670.00."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Item 7

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson for services rendered for February 2026 for $5,040.00.

MOTION by Mr. Rosengaus, seconded by Mr. Cruz, as follows:

"To approve invoice from Klausner, Kaufman, Jensen & Levinson for services rendered for February 2026 for $5,040.00."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Item 8

Discussion and possible approval to select Chairperson.

MOTION by Mr. Cruz, seconded by Mr. Rosengaus, as follows:

"To approve Robert Williams III as Chairperson."

MOTION carried a 4-0-1 vote with Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent. B. Williams couldn't vote on the item.

Item 9

Discussion and possible approval to select Vice Chairperson.

MOTION by Mr. Cruz, seconded by Mr. Webb, as follows:

"To approve Michael Rosengaus as Vice Chairperson."

MOTION carried a 4-0-1 vote with Fuente, Cruz, Webb, and B. Williams voting "Yes". Moreno was absent. Rosengaus couldn't vote on the item.

Item 10

Discussion and possible approval to select the Board Secretary.

MOTION by Mr. Cruz, seconded by Mr. Webb, as follows:

"To approve Giovanni Fuente as Board Secretary."

MOTION carried a 4-0-1 vote with Rosengaus, Cruz, Webb, and B. Williams voting "Yes". Moreno was absent. Fuente couldn't vote on the item.

Item 11

Approval of the following Retirement Board Minutes:

A) February 17, 2026

MOTION by Mr. Rosengaus, seconded by Mr. Cruz, as follows:

"To approve Retirement Board minutes 11A, February 17, 2026."

MOTION carried a 5-0-1 vote with B. Williams, Fuente, Cruz, Webb, and Rosengaus voting "Yes". Moreno was absent.

Schedule the next regular Retirement Board meeting for Tuesday, April 21st, 2026, at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.