

**MINUTES**  
**Virtual Town Investments Workshop Minutes**  
**July 21, 2020**  
**6:30 P.M**  
**Government Center**  
**6601 Main Street**  
**Miami Lakes, Florida 33014**

**1. Call to Order:**

Meeting was called to order at 6:33 p.m.

Present at the workshop were: Councilmember Luis Collazo, Councilmember Josh Dieguez, Councilmember Jeffrey Rodriguez, Councilmember Marilyn Ruano and Vice Mayor Nelson Rodriguez.

Also present at the workshop were Chief Executive Officer Ismael Diaz, Charles Gutierrez Committee Member, Ben Day Manager from Valley View, Town Manager Ed Pidermann, Deputy Town Attorney Tony Lopez, Public Works Director Carlos Acosta, Public Works Engineer Omar Santos, Chief Financial Officer Ismael Diaz, Controller Kay Grant, Budget Officer Melissa Hernandez, Deputy Town Attorney Lorenzo Cobiella, Deputy Town Clerk Ashley Shepple, Strategic Planning, Performance & Innovation Manager German Cure and Town Clerk, Gina M. Inguanzo.

**2. Moment of Silence:**

None

**3. Pledge of Allegiance:**

None

**4. Public Comments:**

None

**5. Items for Discussion:**

Ismael Diaz led a PowerPoint presentation on how the Town of Miami Lakes makes investment decisions, and provided a detailed overview of the Town's Investment Policy and its compliance with Florida State Statutes, spoke about the investment committee and stated that the committee meets every four months, investment procedures, current investment portfolio, explained investment revenue trends and how much the Town has earned interest since 2012. Also, Mr. Ben

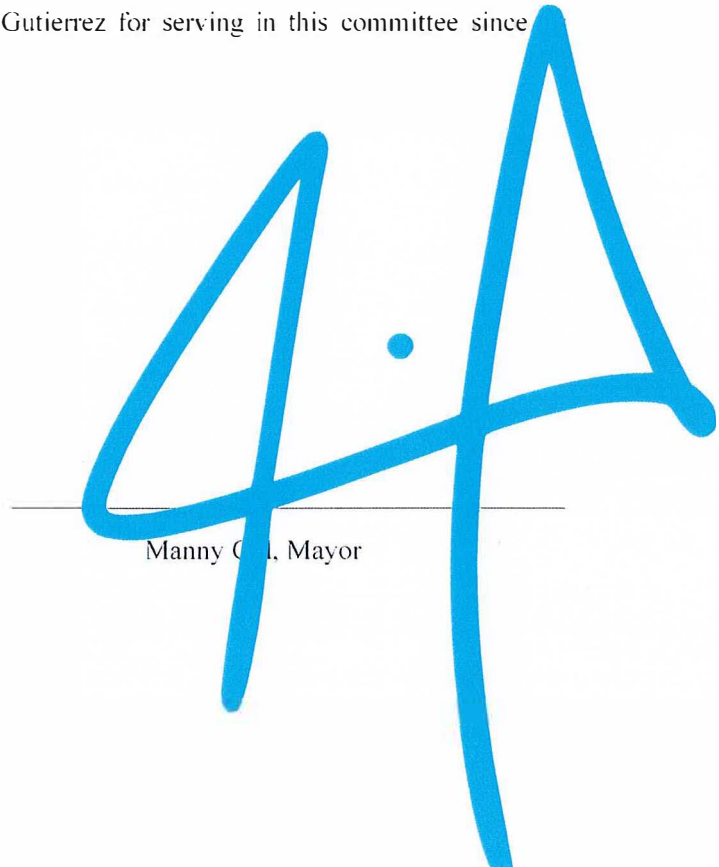
Day, spoke about the current economic view of what is going on in our nation. Ismael Diaz, Ben Day and Charles Gutierrez answered questions posed by the Town Council.

Ismael Diaz ended the workshop by presenting the Transparency Module and stated that the Transparency Module includes all the investment holdings reports and that it will be included in the Town Website by the end of July.

Councilmember Collazo thanked Mr. Charles Gutierrez for serving in this committee since inception.

**6. Adjournment:**

This meeting was adjourned at 8:00 p.m.



A large, stylized handwritten signature in blue ink, consisting of a large 'M' and 'C' with a dot, written over a horizontal line.

Manny Collazo, Mayor

Attest:



A handwritten signature in blue ink, appearing to read 'Gina M. Inguanzo', written over a horizontal line.

Gina M. Inguanzo, Town Clerk