



Miami Beach Firefighters Relief & Pension Fund

c/o Resource Centers, Plan Administrator ♦ MiamiBeach@ResourceCenters.com ♦ www.ResourceCenters.com

Board Chair
Digna Abello

Secretary
Adam Barrett

Trustees
Maria Alpizar
Virgilio Fernandez, Chief
Vyomie Greene

LOCATION: Physical & Electronic Meeting
Conference Room
2300 Pine Tree Drive
Miami Beach, FL 33140
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

TIME: Wednesday, August 14, 2024 at 08:30 AM

INSTRUCTIONS TO JOIN MEETING ELECTRONICALLY

Meeting ID: **875 4128 6995**

Passcode: **757925**

Resource Centers is inviting you to a scheduled Zoom meeting:

For Video & Audio (Recommended):

If you are using a mobile device (Smart Phone or Tablet) use the "Zoom" App.

Link to Join from Laptop, PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/87541286995?pwd=RkavbpfHmMQt7FbvW6DkylqU5xxeg.1>

For Voice Only:

One tap mobile:

+13052241968,,87541286995#,,,,*757925# US

+13017158592,,87541286995#,,,,*757925# US (Washington DC)

Telephone (for higher quality, dial a number based on your current location):

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Public Comments:

Public can submit comments by email during the Meeting to MiamiBeach@ResourceCenters.com.

All public comments will be read into the record in the Public Comment portion of the Meeting.

PLEASE NOTE:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this meeting should contact the Pension Resource Center (800-206-0116) no later than seven days prior to the meeting.



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QUARTERLY MEETING

Wednesday, August 14, 2024

LOCATION: Physical & Electronic Meeting
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2300 Pine Tree Drive
Miami Beach, FL 33140
Meeting Contact: (561) 624-3277 (Plan Administrator)

A quorum of Trustees will be present. Some Trustees may appear electronically.

TIME: Wednesday, August 14, 2024 at 08:30 AM

Quarterly Meeting Agenda

1. Call Meeting to Order

Board of Trustees:	Maria Alpizar, Trustee
Digna Abello, Chair	Virgilio Fernandez, Trustee
Adam Barrett, Secretary	Vyomie Greene, Trustee
2. Extraordinary Circumstances for Trustees Joining Electronically
3. Reports
 - a) Investment Manager Reports
 - 1) Intercontinental, Real Estate Manager (Tim Nash)
 - 2) Corient, Equity Manager (Robert Maddock & Adrian Sancho)
 - b) Investment Consultant (Brendon Vavrica, Mariner Institutional)
 - 1) Quarterly Performance Report
 - 2) Investment Policy Updates
 - 3) Final Mariner Agreement
 - c) Attorney Report (Adam Levinson, Klausner Kaufman Jensen & Levinson)
 - d) Administrator Report (Scott Baur, Resource Centers)
 - 1) Trustee Election
 - 2) Transition Update + Member Statement Report
 - 3) Annual Report Approval + Premium Tax Distribution
 - 4) Form & Beneficiary Designation Updates
 - 5) DMS Conference: November 13-15 (Daytona Shores)
4. Approval of Minutes: May 15, 2024
5. Benefit Approvals: Account Distributions
6. Plan Financials
 - a) Interim Financial Statements: June 30, 2024
 - b) Approval of Invoices: Warrants Dated August 14, 2024 + Warrant 24-02 (May 15, 2024)
 - c) FY23 Admin Expense Report + FY25 Admin Budget
7. Other Business
8. Public Comment
Email Public Comments during the Meeting to: MiamiBeach@ResourceCenters.com
9. Next Quarterly Meeting: **Tuesday, November 19, 2024 @ 01:30 PM**
10. Adjournment