

City of Miami Beach Firefighters' Relief and Pension Fund
Meeting of the Board of Trustees

Via Zoom : <https://us02web.zoom.us/j/83257226505?pwd=eGlEamZkcjRlM2JTbHlyeEl5K2ljQT09>

February 17, 2021 Minutes

- 1) Call to Order/Roll Call** – Acting Chairperson Digna Abello called the meeting to order at 0830. Trustees Adm Barrett, Chief Virgilio Fernandez, Allison Williams and Michael Smith present. A quorum is met.

Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Robert Maddock, Adrian Sancho, Mike Bray, Consultant, John McCann, Peter Palandjian and Peter Hapgood from International RE Corp., and Administrator, Andrew McGarrell.

- 2) Minutes from December 16, 2020 Meeting** – Minutes will be presented at the next meeting.
- 3) Warrants 2021-01** – inclusive of transfer and checks #2161 – 2171 totaling \$886,800.52 was reviewed and signed. **A motion was made by Barrett 2nd by Smith to accept Warrant #20-04 in the amount of \$886,800.52 as presented.** All were in favor. Motion passed.

Treasury Report: Checking \$4.07 Money Market \$20,731.23 Savings \$5.00

- 4) Inverness Counsel** – Quarterly report was presented and review.
- 5) AndCo Consultants** – John McCann reviewed the fund.
- 6) Attorney Report:**
- 7) Administrator items:**

No further items to discuss. Next meeting is scheduled for May 19, 2021.

A motion was made to adjourn the meeting at 0949 by Williams 2nd by Barrett. All were in favor.

Digna Abello, Acting Chairperson

Adam Barrett, Secretary