

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

Via Zoom : <https://us02web.zoom.us/j/86986997579?pwd=QnBPdjl0eWsrNnNWUTlEZEtzcjlvUT09>

**May 19, 2021, Minutes**

- 1) **Call to Order/Roll Call** – Acting Chairperson Digna Abello called the meeting to order at 0837. Trustees Chief Virgilio Fernandez, Allison Williams, and Michael Smith present. A quorum is met.  
Absent: Adam Barrett  
Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Adrian Sancho and Mike Bray, Consultant, John McCann, and Administrator, Andrew McGarrell.
- 2) **Minutes from December 16, 2020, and February 17, 2021, Meetings** – A motion was made by Williams, 2<sup>nd</sup> by Smith to accept the minutes from December 16, 2020, and February 17, 2021 as presented. All were in favor. Motion passed.
- 3) **Warrants 2021-02** – inclusive of transfer and checks #2172 – 2178 totaling \$402,125.57 was reviewed and signed. A motion was made by Williams, 2<sup>nd</sup> by Smith to accept Warrant #20-02 in the amount of \$402,125.57 as presented. All were in favor. Motion passed.

**Treasury Report:** Checking \$8.69 Money Market \$43,604.46 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:** To prepare 21-22 Budget for next meeting

**No further items to discuss. Next meeting is scheduled for August 18, 2021.**

**A motion was made to adjourn the meeting at 0926 by Williams 2<sup>nd</sup> by Smith. All were in favor.**

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Digna Abello, Chairperson

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Virgilio Fernandez, Trustee