

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

Via Zoom : <https://us02web.zoom.us/j/86272341724?pwd=a3ZCYWNkRXNwSkVsa3J5djBZQ3JyUT09>

**August 18, 2021, Minutes**

- 1) Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0841. Trustees Adam Barrett, Chief Virgilio Fernandez, and Allison Williams, and present. A quorum is met.  
Absent: Michael Smith  
Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Adrian Sancho and Mike Bray, Consultant, John McCann, and Administrator, Andrew McGarrell.

- 2) Minutes from May 19, 2021 Meeting** – A motion was made by Williams, 2<sup>nd</sup> by Barrett to accept the minutes from May 19, 2021 as presented. All were in favor. Motion passed.

- 3) Warrants 2021-03** – inclusive of transfer and checks #2179 – 2183 totaling \$29,360.64 was reviewed and signed. A motion was made by Fernandez, 2<sup>nd</sup> by Williams to accept Warrant #21-03 in the amount of \$29,360.64 as presented. All were in favor. Motion passed.

**Treasury Report:** Checking \$8.05 Money Market \$14,264.19 Savings \$5.00

- 4) Inverness Counsel** – Quarterly report was presented and review.

- 5) AndCo Consultants** – John McCann reviewed the fund. John McCann announced that he is retiring as of 12/31/2021. Brendon Vavrica will be replacing him.

- 6) Attorney Report:** Nothing reported

- 7) Administrator items:**

- i. Budget 2021 -2022 – Presented totaling \$146,150.00 A motion was made by Fernandez, 2<sup>nd</sup> by Williams to accept the Budget 2021 – 2022 as presented. All were in favor. Motion passed.
- ii. State School 11/3-5/2021 Orlando
- iii. NCPERS 9/26-28/2021 Scottsdale AZ  
A motion was made by Fernandez, 2<sup>nd</sup> by Williams to approve those that would like to attend items ii & iii above. All were in favor. Motion passed.

**No further items to discuss. Next meeting is scheduled for December 15, 2021.**

**A motion was made to adjourn the meeting at 0940 by Williams 2<sup>nd</sup> by Barrett. All were in favor.**

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Digna Abello, Chairperson

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Adam Barrett, Secretary