

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

2300 Pine Tree Dr., 1st Fl Conference Room
Miami Beach, FL 33139

December 15, 2021 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0840. Trustees Adam Barrett, Chief Virgilio Fernandez and Vyomie Greene present. A quorum is met.
Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Robert Maddock, Adrian Sancho, Consultant, John McCann and Brendon Vavrica, Intercontinental RE, Peter Hapgood and Peter Palandjian and Administrator, Andrew McGarrell.
- 2) **Minutes from August 18, 2021 Meeting** – Minutes were reviewed.
A motion was made by Fernandez 2nd by Barrett to accept the Minutes of the August 18, 2021 as presented. All were in favor. Motion passed.
- 3) **Warrants 2021-04** – inclusive of transfer and checks #2184 – 2191 totaling \$53,828.12 was reviewed and signed. **A motion was made by Fernandez 2nd by Barrett to accept Warrant #21-04 in the amount of \$53,828.12 as presented.** All were in favor. Motion passed.

Treasury Report: Checking \$8.05 Money Market \$153,625.81 Savings \$5.00
- 4) **Audit Report 9/30/2021** – Eric Levinthal presented a “Clean” report. **Motion by Fernandez 2nd by Barrett to accept the 9/30/2021 Audit Report as presented.** All were in favor. Motion passed.
- 5) **Inverness Counsel** – Quarterly report was presented and review.
- 6) **AndCo Consultants** – John McCann reviewed the fund.
 - i. Intercontinental RE – Peter Palandjian reviewed the account.
- 7) **Attorney Report:** Nothing to report currently.
- 8) **Administrator items:**
 - i. FPPTA - Winter School 1/23 – 26/2022 **Motion by Fernandez 2nd by Barrett to be able to attend the FPPTA Winter School 1/23 – 26/2022** All were in favor. Motion passed.
 - ii. 2022 Calendar presented

No further items to discuss. Next meeting is scheduled for February 16, 2022.

A motion was made to adjourn the meeting at 0952 by Fernandez 2nd by Barrett. All were in favor.

Digna Abello, Chairperson

Adam Barrett