

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

Zoom info: <https://us02web.zoom.us/j/86260507769?pwd=VjVIU0lvRDJncTRqa3U0WC9SaDBYUT09>

February 24, 2022 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 1340. Trustees Adam Barrett, Chief Virgilio Fernandez, Marla Alpizar and Vyomie Greene present. A quorum is met. Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Robert Maddock, Adrian Sancho and Mike Bray, Consultant, Brendon Vavrica and Administrator, Andrew McGarrell.

Introductions of Marla Alpizar, HR Director and Vyomie Greene, Asst. Finance Director newly appointed trustees.

- 2) **Minutes from December 15, 2021** Meeting Minutes not available. To be presented at next meeting.
- 3) **Warrants 2022-01** – inclusive of transfer and checks #2192 – 2196 totaling \$55,516.50 was reviewed and signed. **A motion was made by Fernandez 2nd by Barrett to accept Warrant #21-04 in the amount of \$55,516.50 as presented.** All were in favor. Motion passed.

Treasury Report: Checking \$8.05 Money Market \$98,160.73 Savings \$5.00

- 4) **Inverness Counsel** – Quarterly report was presented and review.
- 5) **AndCo Consultants** – Brendon Vivrica reviewed the fund.
- 6) **Attorney Report:** Adam Levinson spoke on Legislative updates.
- 7) **Administrator items:**
- i. FPPTA - Annual Conference 6/26 – 29/2022
 - ii. NCPERS – 5/22 – 25/2022 Annual Conference
- Motion by Fernandez 2nd by Barrett to be able to attend the FPPTA Annual Conference 6/26-29/2022 and NCPERS Annual Conference 5/22 – 5/25/2022** All were in favor. Motion passed.

No further items to discuss. Next meeting is scheduled for May 18, 2022.

A motion was made to adjourn the meeting at 1444 by Fernandez 2nd by Barrett. All were in favor.

Digna Abello, Chairperson

Adam Barrett