

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

Zoom info: <https://us02web.zoom.us/j/85075700437?pwd=Am2depYtNaDYy2gnMLnrnigVwZrOQ.1>

May 18, 2022 Minutes

- 1) Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0838. 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.
- 2) Minutes from December 15, 2021 and February 24, 2022 Meetings** – Motion by Alpizar 2nd by Greene to approve the minutes from the December 15, 2021 and February 24, 2022 meetings.
- 3) Warrants 2022-02** – inclusive of transfer and checks #2197 – 2201 totaling \$40,027.98 was reviewed and signed. A motion was made by Alpizar 2nd by Barrett to accept Warrant #22-02 in the amount of \$40,027.98 as presented. All were in favor. Motion passed.


Treasury Report: Checking \$5.23 Money Market \$58,189.06 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:**
 - a. Update signature forms with FTI and MFFCU

No further items to discuss. Next meeting is scheduled for August 17, 2022.

A motion was made to adjourn the meeting at 0953 by Fernandez 2nd by Barrett. All were in favor.

 8/17/22
Digna Abello, Chairperson

 8/17/22
Adam Barrett, Secretary