

City of Miami Beach Firefighters' Relief and Pension Fund
Meeting of the Board of Trustees
Held at: 2300 Pine Street Dr., Miami Beach, FL 33140
First Floor Conference Room

August 17, 2022 Minutes

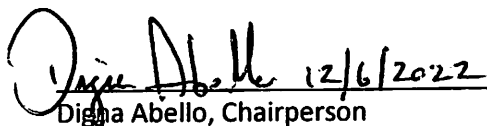
- 1) Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0925. Trustees Adam Barrett, Chief Virgilio Fernandez, Marla Alpizar and Vyomie Greene present. A quorum is met. Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Robert Maddock, Adrian Sancho and Mike Bray, Consultant, Brendon Vavrica and Administrator, Andrew McGarrell.
- 2) Minutes from May 18, 2022, meeting** – Minutes were reviewed – **Motion by Alpizar 2nd by Fernandez to approve the minutes from the May 18, 2022 meeting.** All were in favor. Motion passed.
- 3) Warrants 2022-03** – inclusive of transfer and checks #2202 – 2206 totaling \$34,339.93 was reviewed and signed. **A motion was made by Alpizar 2nd by Greene to accept Warrant #22-03 in the amount of \$34,339.93 as presented.** All were in favor. Motion passed.

Treasury Report: Checking \$5.30 Money Market \$23,880.41 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 update the board on upcoming educational events. **Motion was mas by Barrett, 2nd by Greene to attend FL State Conference and NCPERS Public Safety Conference.** All were in favor. Motion passed.
- 7) Administrator items:**
 - a. Updated signature forms with FTI and MFFCU

No further items to discuss. Next meeting is scheduled for December 14, 2022.

A motion was made to adjourn the meeting at 1042 by Fernandez 2nd by Barrett. All were in favor.


Digna Abello, Chairperson

Adam Barrett, Secretary