

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

December 6, 2022 Minutes

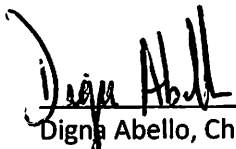
- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 1330. Trustees Adam Barrett and Marla Alpizar present. A quorum is met.
Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Robert Maddock, Adrian Sancho, Consultant, Brendon Vavrica and Administrator, Andrew McGarrell.
Absent: Vyomie Greene and Chief Virgilio Fernandez
- 2) **Minutes from August 17, 2022, meeting** – Minutes were reviewed – **Motion by Alpizar 2nd by Barrett to approve the minutes from the August 17, 2022 meeting.** All were in favor. Motion passed.
- 3) **Warrants 2022-04** – inclusive of transfer and checks #2207 – 2214 totaling \$203,722.13 was reviewed and signed. **A motion was made by Barrett 2nd by Alpizar to accept Warrant #22-04 in the amount of \$203,722.13 as presented.** All were in favor. Motion passed.

Treasury Report: Checking \$14.17 Money Market \$50,035.66 Savings \$5.00

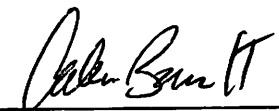
- 4) **Inverness Counsel** – Quarterly report was presented and reviewed with an update to present.
- 5) **AndCo Consultants** – Brendon Vivrica reviewed the fund as of 9/30/22.
- 6) **Attorney Report:** Adam Levinson updated the board on Proxy voting.
- 7) **Administrator items:**
 - a. Audit – In process

No further items to discuss. Next meeting is scheduled for February 15, 2023.

A motion was made to adjourn the meeting at 1453 by Alpizar 2nd by Barrett. All were in favor.



Digna Abello, Chairperson



Adam Barrett, Secretary