

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

Via Zoom: <https://us02web.zoom.us/j/84162404160?pwd=QTV1a1hJSkkrYXlEL29LTjYrZ0ptUT09>

Special Meeting - February 7, 2023, Minutes

- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 1530. Trustees Virgilio Fernandez and Adam Barrett. Three trustees in attendance. A quorum is met.
Also present: Andrew McGarrell, Administrator

- 2) **Audit for 9/30/2022 presentation:** Eric Leventhal from KSDT-CPA presented a clean audit report for the period ending 9/30/2022. **Motion by Barrett 2nd by Fernandez to accept the audit presented for the period ending 9/30/2022.** All were in favor.

No further items discuss.

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

Meeting concluded at 1545



Digna Abello, Chairperson



Adam Barrett, Secretary