

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**

**February 15, 2023, Minutes**

- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0845. Trustees Adam Barrett, Chief Virgilio Fernandez, Vyomie Geene and Marla Alpizar present. A quorum is met. Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Adrian Sancho, Consultant, Brendon Vavrica and Administrator, Andrew McGarrell.
- 2) **Minutes from December 6, 2022, meeting** – Minutes were reviewed – **Motion by Alpizar 2<sup>nd</sup> by Barrett to approve the minutes from the December 6, 2022, meeting.** All were in favor. Motion passed.
- 3) **Warrants 2023-01** – inclusive of transfers and checks #2215 – 2220 totaling \$88,705.38 was reviewed and signed. **A motion was made by Barrett 2<sup>nd</sup> by Alpizar to accept Warrant #23-01 in the amount of \$88,705.38 as presented.** All were in favor. Motion passed.

**Treasury Report:** Checking \$14.17 Money Market \$10,216.77 Savings \$5.00

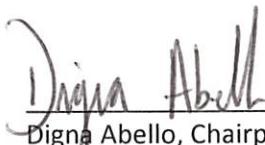
- 4) **Inverness Counsel** – Quarterly report was presented and reviewed with an update to present.
- 5) **AndCo Consultants** – Brendon Vivrica reviewed the fund as of 12/31/22.
- 6) **Attorney Report:** Adam Levinson reported on Secure 2.0 Act.
- 7) **Administrator items:**

- i. State Report – In progress
- ii. NCPERS Annual Conf. 5/21 – 24, New Orleans, LA
- iii. FPPTA Annual Conf. 6/25 – 28, Rosen Shingle Creek, Orlando, FL

**Motion by Fernandez, 2<sup>nd</sup> Alpizar to approve travel for attending NCPERS Annual Conf. 5/21 – 24/23 and FPPTA Annual Conf. 6/25 – 28/23.** All were in favor. Motion passed.

**No further items to discuss. Next meeting is scheduled for May 17, 2023.**

**A motion was made to adjourn the meeting at 0954 by Alpizar 2<sup>nd</sup> by Barrett.** All were in favor.

  
Digna Abello, Chairperson

8/16/2023

  
Adam Barrett, Secretary

8/16/23

  
Marla Alpizar