

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 16, 2023, Minutes**

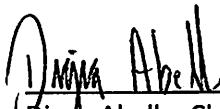
- 1) **Call to Order/Roll Call** – Chairperson Digna Abello called the meeting to order at 0839. Trustees Vyomie Geene and Marla Alpizar present. A quorum is met.  
Also, present: Board Attorney, Adam Levinson, Inverness Counsel, Adrian Sancho, Consultant, Brendon Vavrica and Administrator, Andrew McGarrell. Absent: Chief Virgilio Fernandez and Adam Barrett
- 2) **Minutes from February 7, 2023, and May 17, 2023 meetings** – Minutes were reviewed – **Motion by Alpizar 2<sup>nd</sup> by Greene to approve the minutes from the February 7, 2023 and May 17, 2023 meetings.** All were in favor. Motion passed.
- 3) **Warrants 2023-02 and 2023-03** – inclusive of transfers and checks #2221 – 2230 totaling \$169,604.90 were reviewed and signed. **A motion was made by Alpizar 2<sup>nd</sup> by Greene to accept Warrant #2023-02 and 2023-03 in the amount of \$169,604.90 as presented.** All were in favor. Motion passed.

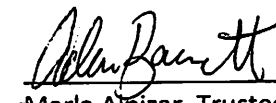
**Treasury Report:** Checking \$95.89 Money Market \$123,729.37 Savings \$5.00

- 4) **Inverness Counsel** – Quarterly report was presented and reviewed with an update to present. Robert Maddock informed the Board that Corient has merged with Inverness. No changes will need to be made.
- 5) **AndCo Consultants** – Brendon Vivrica reviewed the fund as of 12/31/22. Updated IPS regarding HB3 was reviewed. **Motion was made by Greene 2<sup>nd</sup> by Alpizar to approve the IPS as amended.** All were in favor. Motion passed.
- 6) **Attorney Report:** Adam Levinson reported on State Distribution and HB3.
- 7) **Administrator items:**
  - i. FL Pension Conference – September 26 – 28, 2023 Orlando, FL
  - ii. NCPERS Conf. 10/22 – 25, 2023 Las Vegas, NV
  - iii. FPPTA Conf. 10/1 – 4, 2023 Sawgrass Marriott, Ponte Vedra Beach, FL**Motion by Alpizar, 2<sup>nd</sup> Greene to approve travel for attending: FL Pension Conf. 9/26-28/2023, NCPERS Conf. 10/22-25/2023 and FPPTA Conf. 10/1-4/2023.** All were in favor. Motion passed.

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

**A motion was made to adjourn the meeting at 1020 by Alpizar 2<sup>nd</sup> by Greene. All were in favor.**

 11/15/23  
Digna Abello, Chairperson

 11/15/23  
~~Marla Alpizar, Trustee~~  
Adam Barrett Secretary