

City of Miramar Firefighters' Retirement Plan

MINUTES OF MEETING

January 19, 2025

Chairman Leo Nunez called the meeting to order at 9:00 A.M. in the Meeting Room of Fire Station 107 located at 11811 Miramar Parkway, Miramar, FL. Those persons present were:

TRUSTEES PRESENT

Leo Nunez, Chairman
James Estep, Trustee
Patricia Barry, Trustee
Cliff Ricketts, Trustee

TRUSTEES ABSENT

PUBLIC COMMENTARY

OTHERS PRESENT

Amanda Kish; Resource Center; Admin
Bonni Jensen ; Klausner, Kaufman, Jensen &
Levinson; Attorney
Heather Daily- Human Resource Director

Leo Nunez invited those present to address the Board with public comments. There are no comments currently.

ATTORNEY REPORT:

Mrs. Jensen provided an update to the Board on the Social Security Fairness Act, reviewing the details of the Act.

She also informed the Board that the IRS mileage rate had increased.

ADMINISTRATOR REPORT

BENEFIT APPROVALS:

The Board reviewed the presented benefit approval and noted that the tax withholding amount was incorrect for three members. The Board held a brief discussion regarding the tax withholding.

- James Estep made a motion to approve the amended benefit approval dated January 17, 2025. The motion received a second by Cliff Ricketts and was approved by the Trustees 4-0.

MINUTES:

The Board reviewed the minutes for November 2024.

- Cliff Ricketts made a motion to approve the Minutes of November 2024. The motion received a second by Patricia Barry and was approved by the Trustees 4-0.

DISBURSEMENTS:

The Board reviewed the disbursement for the meeting in January 2025.

- James Estep made a motion to approve the presented disbursement for January 2025. The motion received a second by Cliff Ricketts and was approved by the Trustees 4-0.

OLD BUSINESS

The Board addressed the City's update regarding the access to funds for the pension plan's funding liability. The city has not provided any information since the last meeting. The Board requested that the Finance Director be invited to the next meeting. Mrs. Kish stated she would reach out to the Finance Director. A lengthy discussion followed.

The Board also discussed virtual meetings. It was decided that virtual meetings will not be used going forward unless deemed necessary.

NEW BUSINESS

Mrs. Kish informed the Board that Resource Centers would like to hold member appointments three times a year on the off quarter. The Board held a brief discussion. They recommended holding the appointments after the meetings.

ADJOURNMENT

The Trustees acknowledged their next meeting date was set for January 19, 2025

Cliff Ricketts made a motion to adjourn the meeting at 10:30 AM. The motion received a second by James Estep and was approved by the Trustees 4-0.

Respectfully submitted,

Cliff Ricketts, Secretary