

City of Miramar Firefighters' Retirement Plan

MINUTES OF MEETING

March 22 2024

Chairman Leo Nunez called the hybrid meeting to order at 9:02 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
Cliff Ricketts, Secretary
Jose Jaar, Trustee
Patricia Barry, Trustee
James Estep, Trustee

OTHERS PRESENT

Amanda Kish; Resource Center; Admin
Lindsey Garber; Klausner, Kaufman, Jensen &
Levinson; Attorney

TRUSTEES ABSENT

PUBLIC COMMENTARY

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

ATTORNEY REPORT

Summary Plan Description:

Mrs. Garber addressed the changes to the Summary Plan Description. The Board reviewed the presented Summary Plan Description.

- James Estep made a motion to approve the Summary Plan Description as presented. The motion received a second by Patricia Barry and was approved by the Trustees 5-0

Mr. Estep reviewed the city cost regarding payroll. He reviewed the cost per active member of the plan. He outlined how the funding rate decreased to 7.25% over time.

ADMINISTRATOR REPORT

MINUTES

The February 2024 minutes were presented for review.

James Estep made a motion to approve the minutes for February 2024 as presented. The motion received a second by Cliff Ricketts and was approved by the Trustees 5-0.

DISBURSEMENTS

Amanda Kish presented the disbursement report and financial statements for review.

- Cliff Ricketts made a motion to approve the disbursements as presented. The motion received a second by Patricia Barry and was approved by the Trustees 5-0

BENEFIT APPROVALS:

The benefit approvals for March 2024 were presented for consideration.

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- Patricia Barry made a motion to approve the March Benefit Approval as presented. The motion received a second by Jose Jaar and was approved by the Trustees 5-0.

OTHER REPORTS

OLD BUSINESS

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NEW BUSINESS

ADJOURNMENT

The Trustees acknowledged their next meeting date was set for May 17, 2024.

- Cliff Ricketts made a motion to adjourn the meeting at 10:33 AM. The motion received a second by James Estep and was approved by the Trustees 5-0.

Respectfully submitted,

Cliff Ricketts, Secretary