

CITY OF MIAMI BEACH, FLORIDA  
FIREMEN'S RELIEF AND PENSION FUND  
**AUGUST 21, 1997 MEETING OF THE BOARD OF TRUSTEES**

August 21, 1997

10:30 A.M.

POLICE & FIRE PENSION OFFICE CONFERENCE ROOM

**MINUTES OF MEETING:**

*Call To Order*

Meeting was called to order at 10:55 a.m. by Jack Richardson, Chairman.

Board Members present:

FIRE DEPARTMENT

ADMINISTRATION

ALSO PRESENT:

Luis Garcia  
Jack Richardson  
Dale Lockett

Stephen Cypen  
Henry Renard

ABSENT:

T.C. Adderly  
Joseph Piñon

Chairman Richardson called meeting to order at 10:55 a.m. and showed members present. He addressed the minutes of the May 15, 1997 meeting. No changes/corrections to minutes. Dale Lockett made a motion to accept the minutes, seconded by Luis Garcia, all in favor, motion carried.

Chairman Richardson discussed Old Business - Letters to Peter Gold of Buck Consultants, reference Tax Status, have been sent out.

Chairman Richardson discussed New Business :


- \* Deposited check for \$314,153.89 premium tax monies from State.
- \* Advised board of the upcoming 29th Annual Police & Firefighter Trustee Conference on October 15 & 16, 1997 being held in Orlando. Seminar information handed out to each member for anyone interested in attending.
- \* Retiree Herbert Evans has received his lump sum check for retirement. Estrella Pena and Maria Coras have received payment for services rendered for this quarter.

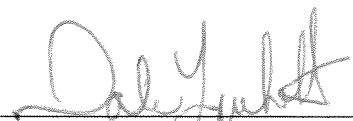
Henry Renard gave financial report. All business in compliance

Luis Garcia made a motion to have all 175 Meetings to follow Police & Firefighter Pension Board Meetings and to be held in the P&F Pension Office Conference Room, seconded by Dale Lockett, all in favor, motion carried.

There being no further business, Dale Lockett made a motion to adjourn, seconded by Luis Garcia, all in favor, motion carried, **meeting adjourned at 11:30 a.m.**

Next meeting to be on November 20, 1997 at approximately 11:00 a.m.

  
\_\_\_\_\_  
Jack Richardson, Chairman

  
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Dale Lockett, Trustee

cc: Stephen Cypen, Attorney  
All Board Members  
All Fire Dept. Personnel Distribution