

*CITY OF MIAMI BEACH, FLORIDA  
FIREMEN'S RELIEF AND PENSION FUND  
JANUARY 14, 1998 MEETING OF THE BOARD OF TRUSTEES*

*January 14, 1998  
9:13 A.M.  
FIRE CHIEF'S OFFICE*

**MINUTES OF MEETING:**

*Call To Order*

Meeting was called to order at 9:13 a.m.. by Jack Richardson, Chairman.

Board Members present:

FIRE DEPARTMENT

Luis Garcia  
Jack Richardson  
Dale Lockett

ADMINISTRATION

T.C Adderly

ALSO PRESENT:

Stephen Cypen

ABSENT:

Joe Pinon

Chairman Richardson called meeting to order at 9:13 a.m. and showed members present. He addressed the minutes of the August 21, 1997 meeting. No changes/corrections to minutes. Luis Garcia made a motion to accept the minutes, seconded by T.C. Adderly, all in favor, motion carried.

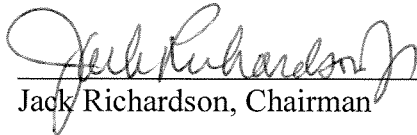
Chairman Richardson discussed New Business :


- \* Warrants for payout disbursement for retirees have been signed. All checks have been mailed for 1998 payout.
- \* Discussion on disbursements in an amount greater than the pre-arranged % for annual payout. Article 17 of the Related Laws of the City of Miami Beach, Section 115, Paragraph D, of the City Act, authorizes payout as retiree wishes to receive, but not less than the annual % payout disbursement. Board and legal counsel are in agreement of this payout process.
- \* The 1998 annual disbursement from the fund was \$322,680. 41.
- \* Estrella Pena and Maria Coras to begin receiving \$150/monthly payment for services rendered commencing January 1, 1998. Dale Luckett made motion, seconded by Luis Garcia, all in favor, motion carried.
- \* Retired Fire Chief Braniard Dorris has not authorized any type of disbursement of his accumulated funds in writing to the Board as of this meeting. Jack Richardson, on the advice of legal counsel, will prepare a certified letter to Braniard Dorris stating he must authorize either a 50% payout or a lump sum payout will be drawn if there is no response in writing.
- \* February 1998 will hold elections for Officers of the Board. Notices will be posted soon.
- \* A written request will be sent to the new City Manager, Sergio Rodriguez, requesting City Manager representation on the 175 Police & Firefighter Pension Trust Fund Board. This is due to Trustee Joseph Pinon, representing the City Manager's Office, who no longer works for the City of Miami Beach.

NOTE: The Fourth Quarter Meeting for 1997 had been originally scheduled for November 20, 1997. This meeting was canceled due to lack of a quorum. Due to the holidays and vacation time, it was re-scheduled on January 14, 1998. The next meeting for the First Quarter of 1998 will be scheduled for February, 1998.

Jack Richardson inquired to the members if there was any further business. There being no further business, Dale Lockett made a motion to adjourn, seconded by T.C. Adderly, all in favor, motion carried, **meeting adjourned at 9:35 a.m.**

Next meeting to be February 18, 1998 at approximately 9:00 a.m. Location to be announced.

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

  
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Dale Lockett, Trustee

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

A:175Jan.98