

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
MARCH 27, 1998 MEETING OF THE BOARD OF TRUSTEES*

*March 27, 1998
11:00 A.M.
FIRE CHIEF'S OFFICE*

MINUTES OF MEETING:

Call To Order

Meeting was called to order at 11:00 a.m.. by Jack Richardson, Chairman.

Board Members present:

FIRE DEPARTMENT

ADMINISTRATION

ALSO PRESENT:

Luis Garcia
Jack Richardson
Dale Lockett

Stephen Cypen

ABSENT:

T.C. Adderly

Chairman Richardson called meeting to order at 11:00 a.m. and showed members present. He addressed the minutes of the January 14, 1998 meeting. No changes/corrections to minutes. Luis Garcia made a motion to accept the minutes, seconded by Dale Lockett, all in favor, motion carried.

Chairman Richardson discussed **Old Business** :

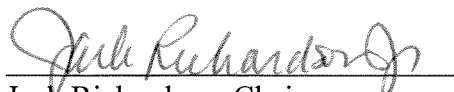
- * Letters will be going out to retirees who have a total balance amount advising them of receiving lump sum payouts.
- * Elections to be announced and City Manager appointment to be completed.

Chairman Richardson discussed **New Business**:

- * Henry Renard was contacted and he advised all funds are OKAY!
- * Jack Richardson informed the Board of two new bills in the Senate for legislature update; House Bill 3075 / Senate Bill 270 regarding rewriting of 175 and 185 pension funds.
- * Jack Richardson acknowledged this was Firefighter II Dale Lockett's last meeting as a trustee as he will be retiring from the Fire Department on April 1, 1998. We wish him good luck in his endeavors as a retiree.

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 Luis Garcia, all in favor, motion carried, **meeting adjourned at 11:20 a.m.**

Next meeting scheduled to be May 21, 1998 at 7:30 a.m. in the Police & Fire Pension Office.



Jack Richardson, Chairman



Luis Garcia, Secretary

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