

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
OCTOBER 28, 1998 MEETING OF THE BOARD OF TRUSTEES*

*October 28, 1998
9:30 A.M.
FIRE CHIEF'S OFFICE*

MINUTES OF MEETING:

Call To Order

Meeting was called to order at 9:40 a.m. by Jack Richardson, Chairman.

Board Members present:

FIRE DEPARTMENT

Luis Garcia
Jack Richardson

ADMINISTRATION

T.C. Adderly

ALSO PRESENT:

Stephen Cypen
Steve Gordon, CPA

ABSENT:

Chairman Richardson called meeting to order at 9:40 a.m. and showed members present. He addressed the minutes of the August 20, 1998 meeting. No changes/corrections to minutes. T.C. Adderly made a motion to accept the minutes, seconded by Luis Garcia, all in favor, motion carried.

Chairman Richardson discussed **New Business** :

- * State Guidelines and recommendations from Inverness Counsel reviewed and discussed. Any changes/alterations to be reviewed by Inverness Counsel prior to final approval by the Board.
- * Steve Gordon, CPA provided draft of 1998 Annual Report. Luis Garcia made motion to accept draft report, seconded by T.C. Adderly, all in favor, motion carried. Jack Richardson to review final draft before report put in final form.
- * Jack Richardson asked Luis Garcia to request City Manager to provide replacement of former Board Member Joseph Pinon. Luis Garcia agreed to make request.
- * Jack Richardson stated that he would initiate an election for replacement of former Board Member Dale Lockett.

At 10:20 a.m. Jack Richardson received an emergency call and T.C. Adderly had a prior commitment. Upon their departure, meeting adjourned for lack of a quorum. Meeting adjourned at 10:20 a.m.

Next meeting scheduled to be announced.

Jack Richardson, Chairman

Luis Garcia, Secretary

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

A:175Oct.98