

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
JUNE 24, 1999 MEETING OF THE BOARD OF TRUSTEES*

*JUNE 24, 1999
9:00 A.M.
FIRE CHIEF'S OFFICE*

MINUTES OF MEETING:

Call To Order

Jack Richardson, Chairman, called meeting to order at 9:10 a.m..

Board Members present:

FIRE DEPARTMENT

ADMINISTRATION

ALSO PRESENT:

Jack Richardson, Chairman
Floyd Jordan, Secretary
Lee Amato, Trustee

T.C. Adderly, Trustee

Stephen Cypen, Attorney

ABSENT:

N/A

June 24, 1999

Chairman Richardson called meeting to order at 9:10 a.m. and showed members present. He addressed the minutes of the February 18, 1999 meeting. No changes/corrections to minutes. Floyd Jordan made a motion to accept the minutes, seconded by Lee Amato, all in favor, motion carried.

Chairman Richardson introduced the new Fire Chief, Floyd Jordan, who is the newest member of the Board. Fire Chief Floyd Jordan is now the Secretary of the 175 Firemen's Relief and Pension Fund.


Chairman Richardson discussed **New Business**:

- Chairman Richardson discussed letter received by Retiree Tom Hurst regarding interest earned after payout on account. He will prepare a response to Tom Hurst prior to next quarterly meeting.
- Chairman Richardson discussed Florida Statutes regarding "Effects on Local Law Plans of Amendments to Chapters 175 and 185" with board members. Documentation prepared by counsel passed out to members for review.
- Chairman Richardson discussed preparing a set of guidelines regarding the 175 funds for all members of the fund to have. He will work with board members and counsel to begin preparation prior to next board meeting.
- Warrants for authorization of payment for invoices and annual payouts were given and signed to Chairman Richardson and new Secretary Floyd Jordan.
- Chairman Richardson asked the board to approve a first disbursement for newly retired Fire Chief Luis Garcia in the amount of \$20,000. A motion was made by Floyd Jordan to approve request, seconded by T.C. Adderly, all in favor, motion carried.


Jack Richardson inquired to the members if there was any further business. There being no further business, Floyd Jordan made a motion to adjourn, seconded by Lee Amato, all in favor, motion carried, **meeting adjourned at 9:35 a.m.**

Next meeting scheduled to be August 19, 1999 at 11:00 a.m. in the Police and Fire Pension Office.

Note: May 20th meeting cancelled due to lack of quorum. .



Jack Richardson, Chairman



Floyd Jordan, Secretary

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