

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
DECEMBER 7, 1999 MEETING OF THE BOARD OF TRUSTEES*

*December 7, 1999
9:00 A.M.
FIRE CHIEF'S OFFICE*

MINUTES OF MEETING:

Call To Order

Jack Richardson, Chairman, called meeting to order at 9:05 a.m.

Board Members present:

FIRE DEPARTMENT

ADMINISTRATION

ALSO PRESENT:

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

T.C. Adderly

Stephen Cypen, Attorney

ABSENT:

Christina Cuervo, Trustee

Chairman Richardson called meeting to order at 9:05 a.m. and showed members present. He addressed the minutes of the August 19, 1999 meeting. No changes/corrections to minutes. T.C. Adderly made a motion to accept the minutes, seconded by Lee Amato, all in favor, motion carried.

Chairman Richardson discussed members attending upcoming schools. Floyd Jordan and Lee Amato stated they would like to attend. Chairman Richardson will provide information on the schools.

Lee Amato inquired to the Board about the DROP Plan for retirees still participating in the 175 Fund. Legal Counsel advised participants in the DROP are still considered employed by the City and will be active members of the 175 Fund until they are no longer active employees of the City of Miami Beach.

Lee Amato inquired to the Board about liability insurance. Chairman Richardson advised the application is available. Legal Counsel advised the Board that it needs an agent of record. Legal Counsel advised that Legion offers a reasonable policy. Chairman Richardson asked Lee Amato to follow up with Legal Counsel to find an agent of record for the Board. Lee Amato agreed to follow up.

Jack Richardson inquired to the members if there was any further business. There being no further business, T.C. Adderly made a motion to adjourn, seconded by Lee Amato, all in favor, motion carried, **meeting adjourned at 9:40 a.m.**

Next meeting scheduled to be January 20, 2000 at 7:00 a.m. in the Police and Fire Pension Office.



Jack Richardson, Chairman



Floyd Jordan, Secretary

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

A:175Dec.99