

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
JULY 25, 2000 MEETING OF THE BOARD OF TRUSTEES*

*JULY 25, 2000
2:30 P.M.
Fire Chief's Office*

MINUTES OF MEETING:

Call To Order

Lee Amato, Chairperson, called meeting to order at 2:35 p.m.

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson
Mike Brady, Trustee
Floyd Jordan, Secretary

ADMINISTRATION

ALSO PRESENT:

Henry Renard, Inverness Counsel
Eric Yuhr, Division Chief
Steve Cypen, Attorney

ABSENT:

T.C. Adderly, Trustee
Christina Cuervo, Trustee

July 25, 2000

Chairperson Amato called meeting to order at 2:35 p.m. and showed members present. He addressed the minutes of the June 22, 2000 meeting. No changes/corrections to minutes. Trustee Brady made a motion to accept the minutes, seconded by Floyd Jordan, all in favor, motion carried.

Chairperson Amato discussed letter received by Attorney for William Bentley's Estate. Attorney Cypen reviewed the correspondence and attached documentation to verify they were the documents required to authorize payment to the estate. Trustee Brady made a motion to pay the balance of account to the estate of William Bentley, seconded by Chairperson Lee Amato.

Chairperson Amato confirmed the liability insurance was initiated for the Board Members and payment will be made.

Henry Renard gave his financial report for last fiscal year. See attached summary reports.

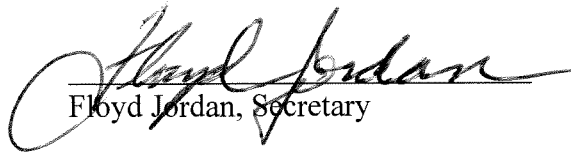
Chairperson Amato inquired to the members if there was any further business. There being no further business, Secretary Jordan made a motion to adjourn, seconded by Lee Amato, Chairperson, all in favor, motion carried, **meeting adjourned at 3:30 p.m.**

Next meeting to be announced.



Lee Amato, Chairperson

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



Floyd Jordan, Secretary

A:175July.2000