

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
DECEMBER 15, 2000 MEETING OF THE BOARD OF TRUSTEES*

*December 15, 2000
9:10 A.M.
Fire Chief's Office*

MINUTES OF MEETING:

Call To Order

Lee Amato, Chairperson, called meeting to order at 9:10 a.m.

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

ALSO PRESENT:

Steve Cypen, Attorney

ABSENT:

T.C. Adderly, Trustee
Christina Cuervo, Trustee

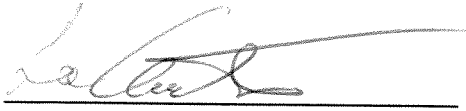
December 15, 2000

Chairperson Amato called meeting to order at 9:10 a.m. and showed members present. Minutes from July 25th meeting were not available. These minutes will be made available at the next board meeting on February 15, 2001.

Trustee Brady presented the 17 Point Investment Guidelines for discussion as proposed by Henry Renard of Inverness Counsel. All items of the Guidelines were reviewed and discussed. Trustee Brady introduced the requirement for Performance Evaluation of the plan as mandated by the State. Cost estimates are needed for implementation of this performance evaluation and will be presented to the board before finalization.

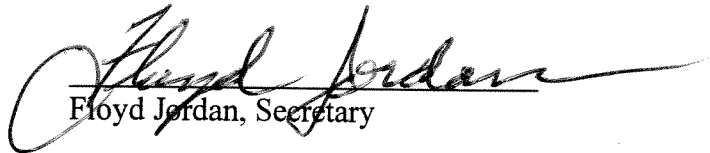
Chairperson Amato inquired to the members if there was any further business. There being no further business, Secretary Jordan made a motion to adjourn, seconded by Lee Amato, Chairperson, all in favor, motion carried, **meeting adjourned at 9:44 a.m.**

Next meeting will be February 15, 2001.



Lee Amato, Chairperson

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



Floyd Jordan, Secretary

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