

ORIGINAL

CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
OCTOBER 29, 2001 MEETING OF THE BOARD OF TRUSTEES

October 29, 2001
1:05 P.M.
Support Services Training Room

MINUTES OF MEETING:

Call To Order

Lee Amato, Chairperson, called meeting to order at 1:05 p.m.

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

ALSO PRESENT:

Steve Cypen, Attorney
Steve Gordon, CPA

ABSENT:

T.C. Adderly, Trustee
Christina Cuervo, Trustee

October 29, 2001

Chairperson Amato called meeting to order at 1:05 p.m. and showed members present. Minutes from June 20, 2001 meeting were reviewed by Board. No changes/corrections to minutes. Trustee Mike Brady made a motion to accept the minutes, seconded by Chairperson Amato, all in favor, motion carried.

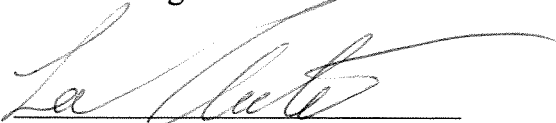
Chairperson Amato discussed with members the status of Robert Brooks' payout. No Board member has had any contact with Mr. Brooks since his payout was sent. Verification of cashed check will be made and Board shall be advised before next meeting.

Trustee Brady discussed with Steve Gordon, CPA for the Fund, if Q&A for Firefighters, which provides general information of the Firemen's Relief and Pension Fund should be included in Financial Report. Steve Gordon, CPA, advised that since the Q&A is a report provided by the Board and not his firm, the Q&A should be sent out under separate cover from the annual financial report. Board understood and agreed to send Q&A out under separate cover, along with the financial report to all fire stations.

Chairperson Amato discussed with Board the contract between the 175 Pension Fund and GRS Consultants. Steve Cypen, Legal Counsel, advised that the contract needed to be signed by Chairperson Amato and Mr. George Ling of GRS. Trustee Brady made a motion to authorize Chairperson Lee Amato to sign contract, seconded by Secretary Floyd Jordan, all in favor, motion carried. Chairperson Amato signed four (4) copies of the contract between the 175 Pension Fund and GRS Consultants. These four copies will be forwarded to Mr. Ling for signature.

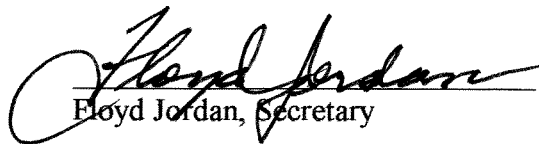
Chairperson Amato inquired if there was any further business. There being no further business, Secretary Floyd Jordan made a motion to adjourn, seconded by Chairperson Lee Amato, all in favor, motion carried, **meeting adjourned at 2:15 p.m.**

Next meeting to be announced



Lee Amato, Chairperson

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



Floyd Jordan, Secretary

A:175October.2001