

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
MARCH 13, 2002 MEETING OF THE BOARD OF TRUSTEES*

*March 13, 2002
9:50 A.M.
Support Services Training Room, Fire Station #2*

MINUTES OF MEETING:

Call To Order 1315

Lee Amato, Chairperson, called meeting to order at 9:50 a.m.

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

ALSO PRESENT:

Steve Cypen, Attorney ✓

ABSENT:

T.C. Adderly, Trustee
Christina Cuervo, Trustee

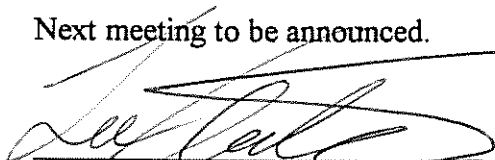
Chairperson Amato called meeting to order at 9:50 a.m. and showed members present. Minutes from November 15, 2001 meeting were reviewed by Board. No changes/corrections to minutes. Trustee Mike Brady made a motion to accept the minutes, seconded by Secretary Floyd Jordan, all in favor, motion carried.

Chairperson Amato inquired about Robert Brooks' issue of payment. Trustee Brady made a motion to accept the letter written by Steve Cypen and the issues will be handled according to the letter. Chairperson Amato seconded motion, all in favor, motion carried. Robert Brooks' check is to be mailed certified, return receipt.

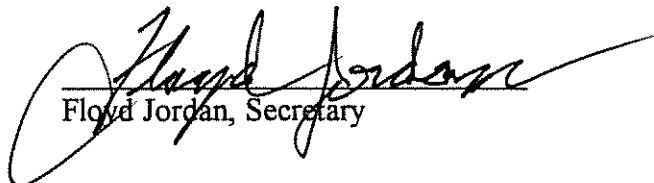
Trustee Brady discussed holding an election for positions on the Board. Steve Cypen, Legal Counsel, advised that Trustee Christina Cuervo's position must be re-appointed by the City Manager, as she is holding another pension position. Secretary Jordan will forward a memo to the City Manager requesting this re-appointment.

Chairperson Amato inquired if there was any further business. There being no further business, Secretary Floyd Jordan made a motion to adjourn, seconded by Trustee Mike Brady, all in favor, motion carried, **meeting adjourned at 10:30 a.m.**

Next meeting to be announced.



Lee Amato, Chairperson



Floyd Jordan, Secretary

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

A:175March132002