

*CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
DECEMBER 3, 2002 MEETING OF THE BOARD OF TRUSTEES*

*December 3, 2002
1:40 P.M.
Fire Chief's Office*

MINUTES OF MEETING:

Call To Order

Lee Amato, Chairperson, called meeting to order at 1:40 p.m.

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

Vacant, Trustee

ALSO PRESENT:

Steve Cypen, Attorney

ABSENT:

T.C. Adderly, Trustee

December 3, 2002

Chairperson Amato called meeting to order at 1:40 p.m. and showed members present. Minutes from September 18, 2002 meeting were reviewed by Board. No changes/corrections to minutes. Trustee Mike Brady made a motion to accept the minutes, seconded by Chairperson Lee Amato, all in favor, motion carried.

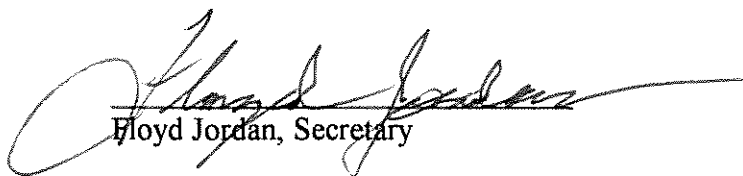
Trustee Brady inquired to Steve Cypen, Legal Counsel, if the pension issue is indeed on the December 11, 2002 Commission Meeting agenda. Steve Cypen confirmed that per the Union President, it is on the December 11, 2002 agenda.

Chairperson Amato inquired if there was any further business. There being no further business, Trustee Mike Brady made a motion to adjourn, seconded by Chairperson Lee Amato, all in favor, motion carried, ~~meeting~~ adjourned at 2:00 p.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:175Dec2002