

*CITY OF MIAMI BEACH, FLORIDA  
FIREMEN'S RELIEF AND PENSION FUND  
November 17, 2004 MEETING OF THE BOARD OF TRUSTEES*

*November 17, 2004  
11:15 A.M.  
City Manager's Large Conference Room*

**MINUTES OF MEETING:**

*Call To Order*

Lee Amato, Chairperson, called meeting to order at 11:15 a.m.

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson  
Floyd Jordan, Secretary  
Robert Dowling, Trustee

ADMINISTRATION

Absent

ALSO PRESENT

Steve Cypen, Attorney  
Henry Renard, Inverness Counsel

ABSENT

Christina Cuervo, Trustee  
T.C. Adderly, Trustee

*175 Pension Fund Minutes*

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*November 17, 2004*

Lee Amato, Chairperson, called meeting to order at 11:15 a.m. and showed members present. Minutes from the July 14, 2004 meeting were reviewed by Board. No changes/corrections to minutes. Trustee Robert Dowling made a motion to accept minutes, seconded by Chairperson Lee Amato, all in favor, motion carried.

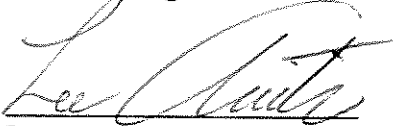
Steve Cypen, Attorney, discussed with the Board the issue of the new Human Resources Director, Mayra Diaz Buttacavoli and her position with this Board. As the Human Resources Director, she is automatically appointed as a Trustee to the Firemen's Relief and Pension Fund and she must resign from the Police and Fire Pension Fund Board. This issue will be discussed at the upcoming P&F Pension Fund Meeting on November 18, 2004. Steve Cypen did advise the Board members that as of this date, November 17, 2004, the new Human Resources Director is officially on the Firemen's Relief and Pension Fund Board.

At 11:20 a.m., Steve Cypen excused himself from the meeting due to a prior commitment.

Henry Renard of Inverness Counsel, discussed with the Board the financial aspects of the fund. The Fund is healthy and growing.

Lee Amato inquired if there was any further business. There being no further business, Trustee Robert Dowling made a motion to adjourn, seconded by Chairperson Lee Amato, all in favor, motion carried, meeting adjourned at 11:45 a.m.

Next meeting to be announced.



Lee Amato, Chairperson



Robert Dowling, Trustee

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

A:175November 17, 2004