

**CITY OF MIAMI BEACH, FLORIDA  
FIREMEN'S RELIEF AND PENSION FUND  
MAY 19, 2005 MEETING OF THE BOARD OF TRUSTEES**

*May 19, 2005  
8:00 A.M.  
Police & Fire Pension Office Conference Room*

**MINUTES OF MEETING:**

*Call To Order*

Lee Amato, Chairperson, called meeting to order at 8:12 a.m.

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson  
Robert Dowling, Trustee

ADMINISTRATION

Mayra Diaz-Buttacavoli, Trustee

ALSO PRESENT

Steve Cypen, Attorney  
Alison Bieler, Attorney  
Henry Renard, Inverness Counsel  
Robert Maddock, Inverness Counsel  
Joe DeAngeles, Inverness Counsel

ABSENT

Floyd Jordan, Secretary

Lee Amato, Chairperson, called meeting to order at 8:12 a.m. and showed members present. Minutes from the April 27, 2005 meeting were reviewed by Board. Trustee Mayra Diaz-Buttacavoli advised the Board of one correction to the minutes, to remove Christina Cuervo's name listed under the "Absent Column." Trustee Robert Dowling made a motion to make this correction and accept the corrected minutes, seconded by Trustee Mayra Diaz-Buttacavoli, all in favor, motion carried.

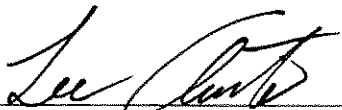
Trustee Robert Dowling requested reimbursement of a registration fee expense he incurred for his attendance at the conference in Tallahassee in March, 2005. This request was deferred to the next quarterly meeting because it requires three votes and Trustee Dowling was disqualified from voting from a conflict of interest.

Trustee Mayra Diaz-Buttacavoli advised the Board members that Georgie Echert, Assistant Finance Director for the City, will be the contact person recommended by the City Manager for the State to correspond with regarding the list of property addresses. Trustee Mayra Diaz-Buttacavoli also discussed with the Board members that the database may be used for both Police and Fire Departments and both departments should meet to discuss combining the requested list of addresses for the State.

Henry Renard and Robert Maddock of Inverness Counsel discussed with the Board the financial aspects of the fund. See attached charts. Trustee Dowling discussed the pending financial reports from Inverness Counsel be done on a monthly basis to the Board. The Board agreed to a monthly report from Inverness Counsel.

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 8:55 a.m.

Next meeting to be August 18, 2005



Lee Amato, Chairperson



Robert Dowling, Trustee

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

A:175May 19, 2005