

**CITY OF MIAMI BEACH, FLORIDA
FIREMEN'S RELIEF AND PENSION FUND
NOVEMBER 17, 2005 MEETING OF THE BOARD OF TRUSTEES**

*November 17, 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 8:05 a.m.

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson
Robert Dowling, Trustee

ADMINISTRATION

Tim Hemstreet, Trustee
Mayra Diaz-Buttacavoli, Trustee

ALSO PRESENT

Robert Maddock, Inverness Counsel
Joe DeAngelis, Inverness Counsel

ABSENT

Floyd Jordan, Secretary
Steve Cypen, Attorney

November 17, 2005

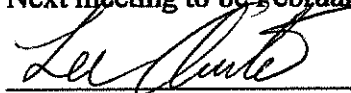
Lee Amato, Chairperson, called meeting to order at 8:05 a.m. and showed members present. Prior to reviewing minutes of last meeting, it was agreed by Board Members to allow Robert Maddock of Inverness Counsel to give his financial report first. See attached quarterly report. Robert Maddock then excused himself from the meeting. The minutes from the August 18, 2005 meeting were reviewed by Board. Chairperson Lee Amato made a motion to accept the minutes, seconded by Trustee Robert Dowling, all in favor, motion carried.

Trustee Dowling discussed with the Board the status of the State Address Listing for the City. The State now has a web site listing addresses and the municipalities tax dollars are being distributed to. Trustee Mayra Diaz-Buttacavoli discussed the possibility of obtaining a list of City of Miami Beach. This would allow addresses from the State be compared to a list of City addresses from the Miami Beach Property Appraiser's Office so it can be verified the addresses from the State are correct and the funds are being appropriated correctly. Trustee Diaz-Buttacavoli inquired if the Board and the Police Board want to hire an outside consulting firm to have an audit done on the listings. Chairperson Amato advised the Board that he will inquire about some outside consulting firms and will advise the Board of his findings at the next quarterly meeting.

Chairperson Amato advised the Board that the Liability Insurance for the Board members was up for renewal. Chairperson Amato made a motion to renew the policy with Professional Indemnity Agency for one year (10/29/05 to 10/29/06), seconded by Trustee Dowling, all in favor, motion carried.

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 8:50 a.m.

Next meeting to be February 16, 2006



Lee Amato, Chairperson


Robert Dowling, Trustee

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

A:175November17, 2005