

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

*May 15, 2008  
8:00 A.M.  
Police & Fire Pension Office Conference Room*

**MINUTES OF MEETING:**

*Call To Order*

Board Members present:

FIRE DEPARTMENT

Lee Amato, Chairperson  
Robert Dowling, Trustee  
Eric Yuhr, Acting Secretary

ADMINISTRATION

ALSO PRESENT

Steve Cypen, Attorney  
Henry Renard, Inverness Counsel  
Robert Maddock, Inverness Counsel

ABSENT

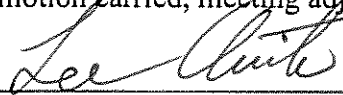
Tim Hemstreet, Trustee  
Ramiro Inguanzo, Trustee

Lee Amato, Chairperson, called meeting to order at 8:02 a.m. and showed members present. The minutes from the March 21, 2008 meeting were reviewed by members. Acting Secretary Eric Yuhr made a motion to accept the minutes, seconded by Trustee Robert Dowling, all in favor, motion carried.


Chairperson Lee Amato inquired to Acting Secretary Yuhr regarding the beneficiary and separation of benefits forms being added to the City's exit interview process. Acting Secretary Yuhr advised the Board that this request was confirmed with the Human Resources Department and these forms will be included in the City's exit interview process. The beneficiary and the separation of benefits forms will be forwarded to Human Resources on May 16, 2008 by Acting Secretary Eric Yuhr.

Henry Renard and Robert Maddock from Inverness Counsel gave his financial report for the Quarter. Report attached.

Chairman Amato inquired if there was any further business. There being no further business, Trustee Robert Dowling made a motion to adjourn, seconded by Eric Yuhr Acting Secretary, all in favor, motion carried, meeting adjourned at 8:35 a.m.



Lee Amato, Chairperson

  
Robert Dowling, Trustee

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