

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

*February 2, 2009
9:00 A.M.
Fire Chief's Office Conference Room*

MINUTES OF MEETING:

Call To Order

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

Tim Hemstreet, Trustee

ALSO PRESENT

Robert Maddock of Inverness Counsel
via Telephone Conference

ABSENT

Ramiro Inguanzo, Trustee
Stephen Cypen, Attorney

February 2, 2009

Lee Amato, Chairperson, called meeting to order at 9:05 a.m. and showed members present. The minutes from the December 5, 2008 meeting were reviewed by members. Secretary Eric Yuhr made a motion to accept the minutes, seconded by Chairperson Lee Amato, all in favor, motion carried.

Robert Maddock from Inverness Counsel, via TeleConference, gave his financial report for the Quarter. Report attached.

Trustee Dowling requested the Board approve the expenditure of funds to have flowers sent to Stephen Cypen's father's funeral on behalf of the Board of Trustee. Trustee Dowling made a motion to approve the expenditure of funds for flowers, seconded by Secretary Eric Yuhr, all in favor, motion carried.

Chairperson Lee Amato inquired to Secretary Eric Yuhr regarding the beneficiary and separation of benefits forms being added to the City's exit interview process. Secretary Yuhr advised the Board that Human Resources has the beneficiary and separation of benefits forms and have made them part of the exit interview process, as three firefighters have recently retired and received these forms during their exit interview.

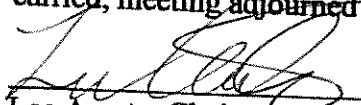
Secretary Eric Yuhr discussed with the Board the issues of Extension of Normal Retirement and the Division of Retirement Workshop Rule should be discussed directly with Attorney Stephen Cypen. The Board of Trustees agreed that the Attorney will be conferred with regarding these issues.

Robert Dowling, Trustee, discussed with the Board the annual increase for the Administrative Assistants to the Board. Secretary Eric Yuhr made a motion to approve the annual increase of fifty dollars per month, retroactive to September 2008 for Administrative Assistants Maria Irick and Estrella Pena, seconded by Tim Hemstreet, Trustee, all in favor, motion carried.

Trustee Dowling made a motion for the renewal of the Liability Insurance for the Board for 2009, seconded by Secretary Eric Yuhr, all in favor, motion carried.

Trustee Dowling discussed with the Board the transfer of position of Secretary from Trustee Eric Yuhr to Trustee Robert Dowling. Trustee Tim Hemstreet made a motion to approve the transfer of position of Secretary from Trustee Eric Yuhr to Trustee Robert Dowling, seconded by Lee Amato, Chairperson, all in favor, motion carried.

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, Secretary, all in favor, motion carried, meeting adjourned at 10:45 a.m.


Lee Amato, Chairperson


Robert Dowling, Trustee

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