

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

*August 19, 2010  
7:30 A.M.  
Police and Fire Pension Office  
Conference Room*

**MINUTES OF MEETING:**

*Call To Order*

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

ALSO PRESENT

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

ABSENT

Alexandro Rey, Trustee  
Ramiro Inguanzo, Trustee

Lee Amato, Chairperson, called the meeting to order at 8:15 a.m. and showed members present. The minutes from the May 20, 2010 meeting were reviewed by members. Attorney Cypen showed a grammatical correction to the word "disbursal" in the sixth paragraph. Correction noted. Trustee Eric Yuhr made a motion to accept the minutes after noted correction made, seconded by Secretary Bob Dowling, all in favor, motion carried.

Inverness Counsel gave financial report for the quarter. See attached report.

Trustee Eric Yuhr advised the Board that he will continue to contact retired Firefighter Robert Sistik with regards to a payment plan to reimburse the fund for the 2009 overpayment. Trustee Yuhr will report back to the Board of Trustees at the next quarterly meeting.

Attorney Stephen Cypen advised the Board that the application for the qualification process will be ready in approximately thirty (30) days. Attorney Cypen advised the Board to consider the options of a full cash distribution or a rollover be placed as an IRS Amendment. Chairperson Amato will prepare a notice to the members for distribution to vote on this proposal. Chairperson Amato will correspond with Trustee Eric Yuhr to initiate the distribution of the notice.

Secretary Bob Dowling reported to the Board that the purchase of a Post Office Box for the fund would cost under \$100.00 for a six (6) month period. Trustee Eric Yuhr made a motion to approve this purchase, seconded by Chairperson Lee Amato, all in favor, motion carried.

Chairperson Amato reported to the Board that he has continuing concerns over the matter of the Citizens Insurance disbursal of 2009 and cannot get answers from them why there was a payment shortfall to the City. Chairperson Amato advised he will continue attempts to contact Citizens Insurance to answer this matter.

Chairperson Lee Amato discussed with the Board an annual increase of \$50.00 per month for Estrella Pena and Maria Irick, effective September 1<sup>st</sup>. Secretary Bob Dowling made a motion to approve the annual increase, seconded by Trustee Eric Yuhr, all in favor, motion carried.

Chairperson Amato inquired if there was any further business. There being no further business, Secretary Dowling made a motion to adjourn, seconded by Trustee Eric Yuhr, all in favor, motion carried, meeting adjourned at 8:31 a.m.

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Lee Amato, Chairperson

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Robert Dowling, Secretary

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

A:175 August 19, 2010