

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

*August 18, 2011
7:30 A.M.
Police and Fire Pension Office
Small Conference Room*

MINUTES OF MEETING:

Call To Order

Board Members present:

FIRE DEPARTMENT

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

ADMINISTRATION

Rafael Granado, Trustee
Allison Williams, Trustee

ALSO PRESENT

Stephen Cypen, Attorney
Robert Maddock, Inverness Counsel

Lee Amato, Chairperson, called the meeting to order at 7:30 a.m. and showed members present.

Robert Maddock of Inverness Counsel, LLC gave the financial report for the fund. The July 2011 Financial Report is attached.

The minutes from the June 6, 2011 meeting were reviewed by members. Trustee Eric Yuhr made a motion to accept the minutes, seconded by Secretary Bob Dowling, all in favor, motion carried.

Chairperson Amato discussed the recent overpayment made to a retired Firefighter. Attorney Cypen advised the Board to write a letter to the Firefighter asking for a repayment plan and that the repayment be made within a reasonably short period of time. The Board agreed to prepare a letter within the week.

Trustee Eric Yuhr advised the Board that Trustee Lee Amato won the election for the vacant Trustee position by default. Trustee Yuhr made a motion to accept and post the notice announcing Trustee Lee Amato has been elected to serve a two year term from July 1, 2011 to June 30, 2013, seconded by Trustee Rafael Granado, all in favor, motion carried.

Trustee Granado made a motion to schedule a "Special Meeting" after September 15, 2011, to meet with Steven Gordon, CPA for the Fund to discuss the Internal Control Questionnaire, accounting procedures and billing, seconded by Trustee Allison Williams, all in favor, motion carried.

Chairperson Amato inquired if there was any further business. There being no further business, Trustee Yuhr made a motion to adjourn, seconded by Chairperson Amato, all in favor, motion carried, meeting adjourned at 8:50 a.m.

Lee Amato, Chairperson

Robert Dowling, Secretary

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

A:175 August 18, 2011