

City of Miami Beach Firemen's Relief and Pension Fund  
Meeting of the Board of Trustees

July 2, 2013

1700 Convention Center Dr., 3<sup>rd</sup> Fl Conf. Rm, City of Miami Beach Finance Dept.,  
Miami Beach, FL 33139

**Minutes**

- 1) **Call to Order/Roll Call** – Acting Chairperson Robert Dowling called the meeting to order at 10:45am. Acting Secretary Allison Williams and Trustee Javier Otero present. Three Trustees in attendance which constitutes a quorum.
  
- 2) **Ratification of Trustee Election to the Board beginning July 1, 2013** – Acting Chairperson observed the counting of the votes for the new Trustee by Andrew McGarrell at Pension Investors Corp. 3939 Hollywood Blvd., Suite 1A, Hollywood, FL 33021 on June 27, 2013 at 9:00am. The results are as follows:
  - a) 50 for Russell Chisholm
  - b) 34 for Jonathan Sturman
  - c) 01 for Howdy Doodie

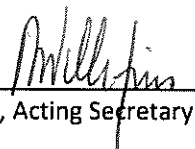
Trustees Javier Otero and Allison Williams verified and recounted the votes.

A motion was made by Javier Otero and seconded by Alison Williams to accept the count as presented. All were in favor (3-0). Motion passed

- 3) A motion was made to adjourn the meeting by Javier Otero and seconded by Allison Williams. All were in favor (3-0). Motion passed.

Meeting concluded at 10:50am

  
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Robert Dowling, Acting Chairperson

  
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Allison Williams, Acting Secretary

cc: Stephen Cypen, Esq.  
Trustees  
Fire Department Personnel Distribution