

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

2300 Pine Tree Dr., 1st Fl Conference Room
Miami Beach, FL 33139

March 25, 2015 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Robert Dowling called the meeting to order at 1215. Trustees Russell Chisholm and Allison Williams present. Three Trustees in attendance. A quorum is met.

Absent: Trustees Sylvia Crespo-Tabak and Chief Virgilio Fernandez

Also present: David Frazier and Dwight Nicholas and Administrator Andrew McGarrell.

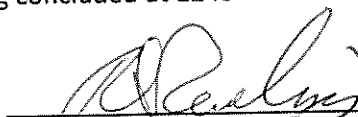
- 2) Discussion regarding the plan qualification status with the IRS and distributions at the next Board meeting on May 19, 2015.


Motion made by Williams and seconded by Chisholm to add to The Miami Beach Firemen's Relief & Pension Fund Application for Participants' Separation Benefits the option of "A direct rollover of my entire Vested Account Balance to the IRA listed below:"

No other items discussed.

Motion was made to adjourn the meeting by Chisholm and seconded by Williams. All were in favor (3-0).

Meeting concluded at 1240


Robert Dowling, Chairperson


Russell Chisholm, Trustee