

City of Miami Beach Firefighters' Relief and Pension Fund  
**Meeting of the Board of Trustees**

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

**January 29, 2016 Minutes**

- 1) **Call to Order/Roll Call** – Chairperson Robert Dowling called the meeting to order at 0830. Trustees Russell Chisholm and Chief Virgilio Fernandez present. Three Trustees in attendance. A quorum of three is met.  
Also present: Administrator Andrew McGarrell  
Absent: Trustees Sylvia Crespo-Tabak and Allison Williams

- 2) **Minutes from December 5, 2015 Meeting** – Minutes were reviewed and signed.

A motion was made by Trustee Chief Virgilio Fernandez to accept the Minutes of the December 15, 2015 as presented. Trustee Russell Chisholm seconded the motion. All were in favor (3-0). Motion passed


- 3) **Warrants 2016-01** – inclusive of checks #1796 – 1820 totaling \$1,057,913.68 was reviewed and signed.
- 4) **Thistle Consultant** – New three (3) year contract – tabled to 2/9/2016 meeting
- 5) **Economist Larry Jessup** – Discussion on engaging the services of Larry Jessup.


A motion was made by Trustee Chief Virgilio Fernandez to engage the services of Economist Larry Jessup going forward to provide the Fund with need payroll information for the annual state report. Trustee Russell Chisholm seconded the motion. All were in favor (3-0). Motion passed

**No further items to discuss.**

A motion was made to adjourn the meeting by Trustee Russell Chisholm and seconded by Chief Virgilio Fernandez. All were in favor (3-0).

Meeting concluded at 0905

  
\_\_\_\_\_  
Robert Dowling, Chairperson

  
\_\_\_\_\_  
Russell Chisholm, Secretary