

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

February 24, 2016 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Robert Dowling called the meeting to order at 0838. Trustees Russell Chisholm, Chief Virgilio Fernandez, Sylvia Crespo-Tabak and Allison Williams present. Five Trustees in attendance. A quorum is met.
Also present: Stephen Cypen, Esq., Benjamin Nussbaum, Henry Renard, Inverness Counsel and Administrator Andrew McGarrell

Allison Williams stepped down from the Board due to position change and Benjamin Nussbaum joined the Board who assumed Ms. Williams position and in accordance with Ordinance 2015-3945 Section 4.

- 2) **Minutes from January 29, 2016 Meeting** – Minutes were reviewed and signed.

A motion was made by Trustee Chief Virgilio Fernandez to accept the Minutes of the January 29, 2016 as presented. Trustee Russell Chisholm seconded the motion. All were in favor (5-0). Motion passed

- 3) **Warrants 2016-02** – inclusive of checks #1821 – 1824 totaling \$11,312.09 was reviewed and signed.

- 4) **Thistle Consultant** – New three (3) year contract – tabled

- 5) **Inverness Counsel 12/31/15 Quarterly Review** – Henry Renard presented the review of the quarter ending 12/31/2015.

- 6) **Florida State Trustee School 5/17 – 19, 2016** – A motion was made by Trustee Russell Chisholm and seconded by Trustee Sylvia Crespo-Tabak for trustees to attend Florid State Trustee School in Tallahassee May 17 – 19, 2016 if able. All were in favor (5-0). Motion passed.

NCPERS Annual Conference 5/14 – 19, 2016 - A motion was made by Chief Virgilio Fernandez and seconded by Trustee Sylvia Crespo-Tabak for trustees to attend NCPERS Annual Conference from 5/14 - 19, 2016 if able. All were in favor (5-0). 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 (5-0).

Meeting concluded at 0950


Robert Dowling, Chairperson
Trustee


Russell Chisholm, Secretary