

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

April 28, 2016 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Robert Dowling called the meeting to order at 0830. Trustees Russell Chisholm, Chief Virgilio Fernandez and Benjamin Nussbaum present. Four Trustees in attendance. A quorum is met.  
Also present: Andrew McGarrell, Administrator  
Absent: Sylvia Crespo-Tabak
- 2) **Warrants 2016-03** – inclusive of checks #1825 – 1837 totaling \$332,972.86 was reviewed and signed.
- 3) **Trustee Election Procedure** – Administrator reviewed the current procedures of the Fund for the election process. An alternative was presented that would only change the procedure of carrying a ballot box to each station instead of mailing the ballots. Discussion followed. No action taken and procedure will remain the same as in prior years.

No further items discuss.

A motion was made to adjourn the meeting by Trustee Russell Chisholm and seconded by Chief Virgilio Fernandez. All were in favor (4-0).

Meeting concluded at 0845



Robert Dowling, Chairperson



Russell Chisholm, Secretary

BENJAMIN NUSSBAUM, TRUSTEE