

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

July 27, 2016 Minutes

- 1) **Call to Order/Roll Call** – Acting Chairperson Russell Chisholm called the meeting to order at 0830. Trustees Digna Abello, Chief Virgilio Fernandez and Benjamin Nussbaum present. Four trustees in attendance. A quorum is met.
Also present: Andrew McGarrell, Administrator
Absent: Trustee Sylvia Crespo-Tabak

- 2) **Election:** Digna Abello was elected to a 2 year trustee position.

Election of the Board of Trustees Officer positions:

Chairperson: A motion was made by Trustee Chief Virgilio Fernandez to elect Russell Chisholm as Chairperson. Trustee Benjamin Nussbaum seconded the motion. All were in favor.


Secretary: A motion was made by Trustee Chief Virgilio Fernandez to elect Digna Abello as Secretary. Trustee Benjamin Nussbaum seconded the motion. All were in favor.

- 3) **Warrant 2016-05** – inclusive of checks #1841 – 1849 totaling \$36,330.47 was reviewed and signed.

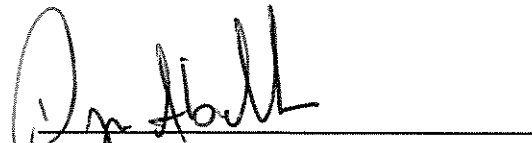
No further items discuss.

A motion was made to adjourn the meeting by Trustee Digna Abello and seconded by Chief Virgilio Fernandez. All were in favor.

Meeting concluded at 0845



Russell Chisholm, Chairperson



Digna Abello, Secretary