

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

Special Meeting - June 29, 2017 Minutes


- 1) **Call to Order/Roll Call** – Chairperson Russell Chisholm called the meeting to order at 0900. Trustees Digna Abello, Chief Virgilio Fernandez and Benjamin Nussbaum and Michael Smith present. Five trustees in attendance. A quorum is met.
Also present: Andrew McGarrell, Administrator

- 2) **Election results between Russell Chisholm and Michael Sica:** Russell Chisholm was elected to a 2 year trustee position.

No further items discuss.

A motion was made to adjourn the meeting by Trustee Digna Abello and seconded by Benjamin Nussbaum. All were in favor.

Meeting concluded at 0905



Russell Chisholm, Chairperson



Digna Abello, Secretary