

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

May 15, 2019 Minutes

- 1) **Call to Order/Roll Call** – Chairperson Russell Chisholm called the meeting to order at 0840. Trustees Michael Smith, Chief Virgilio present. Three Trustees in attendance. A quorum is met.
Also present: Stu Kaufman, Esq., Robert Maddock, John Rochford, Adrian Sancho, John McCann and Andrew McGarrell, Administrator
Absent: Digna Abello and Benjamin Nussbaum
- 2) **Minutes from February 20, 2019 Meeting** – Minutes were reviewed and signed.
A motion was made by Trustee Michael Smith 2nd by Trustee Virgilio Fernandez to accept the Minutes of the February 20, 2019 as presented. All were in favor. Motion passed.
- 3) **Warrants 2019-02** – inclusive of checks #2030 – 2041 totaling \$716,715372 was reviewed and signed.
Treasury Report: Checking \$10.46 Money Market \$15,682.78 Savings \$5.00
- 4) **Inverness Counsel** – Robert Maddock, Adrian Sancho and Mike Bray presented a 03/31/2019 quarterly review with update to present.
- 5) **AndCo Consultants** –John McGann presented with a quarterly review for 03/31/2019 updated to present.
- 6) **Attorney Report:** Adam Levinson mentioned Bills 426 and 1798 also Sunshine Law
- 7) **Administrator items:** Nothing at this time.

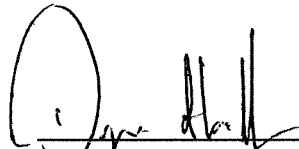
No further items to discuss.

A motion was made to adjourn the meeting by Trustee Chief Virgilio Fernandez 2nd by Michael Smith. All were in favor.

Meeting concluded at 09:25



Russell Chisholm, Chairperson



Virgilio Fernandez, Trustee
Digna Abello