

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

**December 12, 2019 Minutes**

- 1) **Call to Order/Roll Call** – Acting Chairperson Digna Abello called the meeting to order at 0846. Trustees Chief Virgilio Fernandez and Allison Williams present. A quorum is met.

**Absent:** Russell Chisholm and Michael Smith

Also, present: Consultant, John McCann, Inverness Counsel: Robert Maddock, Adrian Sancho and Mike Bray and Board Attorney, Cassandra Harvey and Administrator, Andrew McGarrell.

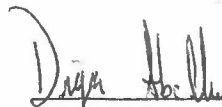
**Election of the Board Officer positions: Chairperson:** Russell Chisholm **Secretary:** Digna Abello


- 2) **Minutes from August 14, 2019 Meeting** – Minutes were reviewed and signed.  
**A motion was made by Chief Fernandez 2<sup>nd</sup> by Allison Williams to accept the Minutes of the August 14, 2019 as presented.** All were in favor. Motion passed.
- 3) **Warrants 2019-04** – inclusive of checks #2052 – 2067 totaling \$517,771.39 was reviewed and signed.  
**Treasury Report:** Checking \$650,005.34 Money Market \$142,616.42 Savings \$5.00
- 4) **Inverness Counsel** – Robert Maddock, Adrian Sancho and Mike Bray presented a 9/30/2018 quarterly review with an update to 11/30/2019. Discussion followed.
- 5) **AndCo Consultants** – John McCann reviewed the fund.
- 6) **Attorney Report:**
- i. SPD – Reviewed and further changes to be updated and presented at the next meeting.
  - ii. Cyber Insurance – Administrator informed the Board that Pension Investors has insurance.
  - iii. Ordinance update – Presented change to include Conclusive cancer presumption for firefighters. **Motion was made by Chief Fernandez 2<sup>nd</sup> by Allison Williams to accept the Ordinance change to include Conclusive cancer presumption for firefighters.** All were in favor. Motion passed.
- 7) **Administrator items:**
- i. FPPTA – Winter School - Hyatt, Orlando 1/26 – 29/2020
  - ii. NCPERS – Legislative Conference - Washington, DC 1/26 – 28/2020

**A motion was made by Chief Fernandez 2<sup>nd</sup> by Allison Williams to allow those that want and can attend FPPTA and NCPERS be approved.** All were in favor. Motion passed.

**No further items to discuss. Next meeting is scheduled for February 19, 2020**

**A motion was made to adjourn the meeting at 1030 by Chief Fernandez 2<sup>nd</sup> by Allison Williams.** All were in favor.

  
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Digna Abello, Acting Chairperson

  
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Chief Virgilio Fernandez