



*City Pension Fund for Firefighters and Police Officers
in the City of Miami Beach*



NOTICE

DATE: December 10, 2020

TO: All Interested Parties

FROM: Donna Brito
Executive Director 

**This is to advise you of the regular meeting of the Board of Trustees
City Pension Fund for Firefighters and Police Officers
in the City of Miami Beach**

**Thursday, December 17, 2020
8:30 AM**

**Fire and Police Pension Office
1691 Michigan Avenue, Suite 355
Miami Beach, Florida 33139**

A quorum of Trustees will be physically present. Some Trustees may appear electronically. For all who are present, masks will be required and social distancing will be observed. Please note that attendance may be limited to observe social distancing in accordance with CDC guidelines. The general public may join via zoom.

**Electronic Meeting
<https://us02web.zoom.us/j/84843236194>
Access ID: 848 4323 6194**

Dial by your location:

- +1 312 626 6799 US (Chicago)**
- +1 346 248 7799 US (Houston)**
- +1 929 205 6099 US (New York)**
- +1 669 900 6833 US (San Jose)**
- +1 253 215 8782 US (Tacoma)**
- +1 301 715 8592 US (Washington D.C.)**

Find your local number: <https://us02web.zoom.us/j/84843236194>

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, PERSONS NEEDING A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHOULD CONTACT DONNA BRITO NO LATER THAN 48 HOURS PRIOR TO THE PROCEEDING. EMAIL DONNABRITO@MIAMIBEACHFL.GOV FOR ASSISTANCE; IF HEARING IMPAIRED, TELEPHONE THE FLORIDA RELAY SERVICE NUMBERS, (800) 955-8771 (TDD) OR (800) 955-8770 (VOICE) FOR ASSISTANCE.

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE BOARD WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, HE/SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE, HE/SHE MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. FLORIDA STATUTES 286.0105

THIS MEETING MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY A TELEPHONE OR VIDEO CONFERENCE CALL.

**DECEMBER 17, 2020
CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS
IN THE CITY OF MIAMI BEACH**

**AGENDA
928th MEETING**

I. CALL TO ORDER

II. GENERAL PUBLIC COMMENTS

III. INPUT FROM ACTIVE AND RETIRED MEMBERS

IV. MINUTES

- A. Regular Meeting of the Board of Trustees – November 19, 2020

V. DEFERRED RETIREMENT OPTION PLAN (DROP) – APPROVAL OF ENTRY

- A. Police Sergeant Alexander Torres – Effective 12/01/2020, with 25 years and 6 months of pension service, eligible for retirement by Tier 1, and attainment of 85% maximum pension benefit.

VI. DECEASED

- A. Retired Police Officer Frank D. Azcarate, passed away on November 5, 2020
B. Retired Police Officer Kevin D'Avignon, passed away on November 30, 2020
C. Beneficiary Margaret J. Goltzene (widow of retired Fire Chief Homer H. Goltzene) passed away on November 4, 2020

VII. FINANCIAL REPORT FOR DECEMBER 2020 – ESTIMATED

A. Pension Payroll – Warrants

1. Regular Pension	\$5,500,000
2. DROP Deposit	<u>965,000</u>
	\$6,465,000

B. Administrative Warrants

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- VIII. BUYBACKS COVERING THE PERIOD OF NOVEMBER 20, 2020, THROUGH DECEMBER 17, 2020**
 - A. Buybacks of probationary service time with interest at 3%

- IX. COUNSEL**

- X. EMAIL DATED OCTOBER 12, 2020, FROM DIRECTOR BRITO TO RETIRED FIRE CAPTAIN EDWARD GONZALEZ REGARDING NEW FLORIDA STATUTE COVERING CANCER FOR FIREFIGHTERS**

- XI. PERFORMANCE REVIEW AND CONSIDERATION OF CHANGE**
 - A. Myriame Jean-Baptiste – Effective Date: December 29, 2020 (17 year anniversary)

- XII. DIRECTOR'S REPORT**
 - A. Upgrade pension office conference room to accommodate video conferencing
 - B. Rescheduled NCPERS Fall Conference, February 2 - 3, 2021
 - C. Money Managers meeting schedule
 - D. Accrued Investment Expenses Years 2016 – 2020
 - E. Administrative Budget

- XIII. OTHER BUSINESS**

- XIV. ADJOURNMENT**

