




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



NOTICE

DATE: June 11, 2021
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, June 17, 2021
8:30 AM**

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

**Attendance will be limited to the Board of Trustees, Counsel and Administration.
The general public may join via zoom.**

Electronic Meeting

<https://zoom.us/j/99431444778>

Access ID: 994 3144 4778

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://zoom.us/u/ad3wvVJNAa>

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.

**JUNE 17, 2021
CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS
IN THE CITY OF MIAMI BEACH**

**AGENDA
934th 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 – May 20, 2021
- B. Committee Meeting – May 20, 2021

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

- A. Police Sergeant Michael J. Muley – Effective 06/01/2021, with 19 years and 7 months of pension service, eligible for retirement by Tier 1, and attainment of age 50
- B. Fire Lieutenant Arilys Perez – Effective 06/01/2021, with 17 years and 8 months of pension service, eligible for retirement by Tier 1, and attainment of age 50

VI. COMMENCEMENT OF PENSION

<u>Position at Commencement</u>	<u>Name</u>	<u>Drop Entry Date</u>	<u>Date of Resignation</u>	<u>Commencement of Pension</u>
Police Officer	John J. Pereira	07/01/2016	05/31/2021	06/01/2021
Police Sergeant	Timothy M. Roll	02/01/2018	05/31/2021	06/01/2021

VII. VESTED SERVICE RETIREMENT

- A. Police Officer Al Rivera – Effective 06/05/2021, Age 50
(Vested Rights – Last day of work 05/05/2014 with 13 years and 5 months of service)

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VIII. LUMP SUM REFUND

- A. Police Officer Alexander Cruz – Last day of work September 5, 2018
- B. Police Officer Miguel Romain – Last day of work November 30, 2015

IX. DECEASED

- A. Retired Police Sergeant Joseph Brownlow, passed away on May 10, 2021
- B. Retired Firefighter Henry Major, passed away on April 26, 2021

X. FINANCIAL REPORT FOR JUNE 2021 – ESTIMATED

- A. Pension Payroll – Warrants
 - 1. Regular Pension \$5,575,000
 - 2. DROP Deposit 950,000
 - \$6,525,000**
- B. Administrative Warrants

XI. COUNSEL

XII. BOARD OF TRUSTEES ELECTION RESULTS

- A. Fire Department Election Results
- B. Police Department Election Results

XIII. RECOMMENDATION FROM THE COMMITTEE MEETING REGARDING ANNUAL PERFORMANCE AND SALARY REVIEW FOR THE FIRE AND POLICE PENSION EXECUTIVE DIRECTOR

XIV. REVIEW OF EXISTING FINANCIAL PACKAGE AND CONSIDERATION OF CHANGE

- A. Myriame Jean-Baptiste
- B. Clara La Rosa

XV. WELLINGTON MANAGEMENT CO., LLP

**DAVID DiSILVA – INVESTMENT SPECIALIST
ELISE JADHAV – INVESTOR SERVICES MANAGER, GLOBAL INVESTOR
SERVICES (GIS)**

- A. Portfolio Review



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- XVI. DIRECTOR'S REPORT**
 - A. Administrative Budget

- XVII. OTHER BUSINESS**

- XVIII. ADJOURNMENT**

