




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



**NOTICE**

DATE: June 10, 2022  
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 16, 2022  
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://us06web.zoom.us/j/83336754534>**

**Access ID: 833 3675 4534**

**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://us06web.zoom.us/j/83336754534>**

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 16, 2022**  
**CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS**  
**IN THE CITY OF MIAMI BEACH**

**AGENDA**  
**944<sup>TH</sup> 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 19, 2022
  
- V. **DEFERRED RETIREMENT OPTION PLAN (DROP) – APPROVAL OF ENTRY**
  - A. Police Officer Donald F. Anderson – Effective 06/01/2022, with 17 years and 1 month of pension service, eligible for retirement by Tier 1, and attainment of age 50.
  - B. Police Officer Kendrick V. Brailsford – Effective 06/01/2022, with 19 years and 8 months of pension service, eligible for retirement by Tier 1, Rule of 70 and attainment of at least age 47.
  - C. Police Officer Alberto R. Gutierrez – Effective 06/01/2022, with 17 years and 1 month of pension service, eligible for retirement by Tier 1, and attainment of age 50.
  
- VI. **FINANCIAL REPORT FOR JUNE 2022 – ESTIMATED**
  - A. Pension Payroll – Warrants
    - 1. Regular Pension \$ 5,840,000
    - 2. DROP Deposit 1,040,000
    - \$6,880,000
  - B. Administrative Warrants
  
- VII. **BUYBACK COVERING THE PERIOD OF MAY 20, 2022, THROUGH JUNE 16, 2022**
  - A. Buyback of probationary service time with interest at 3%

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**VIII. COUNSEL**

- A. Legislative Update
- B. Form 1 – 2021 Statement of Financial Interests – to be filed by 07/01/2022

**IX. ANDCO CONSULTING**

**BRENDON VAVRICA – CONSULTANT**

- A. Investment Performance Review
- B. Private Equity Search
- C. Asset Allocation Analysis
- D. Private Equity Pacing Study
- E. Non-Core Real Estate Manager Analysis

**X. DIRECTOR'S REPORT**

- A. Administrative Budget

**XI. OTHER BUSINESS**

**XII. ADJOURNMENT**

