



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



NOTICE

DATE: July 7, 2023
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, July 13, 2023
8:30 AM**

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

Electronic Meeting

<https://us06web.zoom.us/j/82898550078>

Access ID: 828 9855 0078

Dial by your location:

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Find your local number: <https://us06web.zoom.us/j/82898550078>

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.

**JULY 13, 2023
CITY PENSION FUND FOR FIREFIGHTERS AND POLICE OFFICERS
IN THE CITY OF MIAMI BEACH**

**AGENDA
954TH MEETING**

- I. **CALL TO ORDER**
- II. **ELECTION OF CHAIRMAN AND SECRETARY FOR JULY 1, 2023 – JUNE 30, 2025**
- III. **GENERAL PUBLIC COMMENTS**
- IV. **INPUT FROM ACTIVE AND RETIRED MEMBERS**
- V. **MINUTES**
 - A. Regular Meeting of the Board of Trustees – June 15, 2023
- VI. **RETROACTIVE PENSION CHANGES**
- VII. **DEFERRED RETIREMENT OPTION PLAN (DROP) – APPROVAL OF ENTRY**
 - A. Police Officer Pedro L. Rodriguez – Effective 07/01/2023, with 15 years of pension service, eligible for retirement by Tier 1 and attainment of age 50.
- VIII. **COMMENCEMENT OF PENSION**

Position at		Drop	Date of	Commencement
<u>Commencement</u>	<u>Name</u>	<u>Entry Date</u>	<u>Resignation</u>	<u>of Pension</u>
Police Sergeant	Amel F. Soto	07/01/2018	06/30/2023	07/01/2023
- IX. **LUMP SUM REFUND**
 - A. Police Officer Andrew P. Vazquez – Last day of work January 16, 2023
 - B. Police Officer Ryan A. Arbelo – Last day of work June 1, 2023

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