

**MINUTES OF THE REGULAR MEETING OF
THE CITY OF MIAMI FIRE FIGHTERS' AND POLICE OFFICERS' RETIREMENT TRUST**

January 20, 2022

Members Present

O. Cotera	-	Appointed by the City Commission
M. Fernandez	-	Appointed by the City Commission
T. Gabriel	-	Appointed by the City Commission
N. Enriquez	-	Elected by the Fire Fighters
S. MacDonald	-	Elected by the Police Officers
T. Roell	-	Appointed by the City Commission
R. Suarez	-	Elected by the Fire Fighters
A. Valdivia	-	Elected by the Police Officers

Also Present

R. Klausner	-	Legal Advisor
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Members Absent

Vacant	-	Appointed by the City Manager
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Chairman O. Cotera called the meeting to order at 8:30 a.m. with a quorum being present.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

Nominations were opened for Board Chairman. R. Suarez nominated O. Cotera. A motion was made by N. Enriquez and seconded by T. Gabriel to close nominations. The motion was approved unanimously. O. Cotera was named Chairman.

Nominations were opened for Vice-Chairman. O. Cotera nominated M. Fernandez. T. Roell moved and was seconded by T. Gabriel to close the nominations. The motion was approved unanimously. M. Fernandez was named Vice-Chairman.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of December 15, 2021, were reviewed. The minutes were approved by a motion from N. Enriquez, a second from M. Fernandez and a unanimous vote.

RATIFICATION OF RETIREMENTS

A list of retirements for the period was reviewed. A motion was made by T. Gabriel and seconded by M. Fernandez to ratify the retirements. The motion was approved unanimously.

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RATIFICATION OF PAYMENT

Payments for the period were reviewed. A motion was made by A. Valdivia and seconded by R. Suarez to ratify payments presented. The motion was approved unanimously.

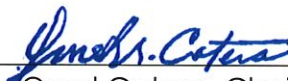
ATTORNEY'S REPORT

Attorney reported that the Ordinance language for the final part of the Financial Urgency Settlement had been submitted to the City Commission as future legislation and is expected to go before the Commission for first reading in early March.

ADMINISTRATOR'S REPORT

- The 2020 1099 R forms had been processed and mailed.
- Active members' annual statements had been processed and mailed.
- New COLA II amounts have been posted for January's payroll.
- Financial Audit had been concluded and Auditors were working on report draft to present to the Audit Committee.

Being no further business, the meeting was adjourned at 9:13 a.m. by a motion by T. Gabriel a second by R. Suarez and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator