

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

April 10, 2019

Members Present

| | | |
|--------------|---|----------------------------------|
| O. Cotera | - | Appointed by the City Commission |
| N. Enriquez | - | Elected by the Fire Fighters |
| T. Gabriel | - | Appointed by the City Commission |
| 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 |
|-------------|---|---------------|

Members Absent

| | | |
|--------------|---|----------------------------------|
| M. Fernandez | - | Appointed by the City Commission |
| Vacant | - | Appointed by the City Manager |

Chairman O. Cotera called the meeting to order at 8:30 a.m. with a quorum being present.

APPROVAL OF MINUTES

The minutes of the Regular Meeting of March 6, 2019, were reviewed. The minutes were approved by a motion from T. Roell, a second from S. MacDonald and a unanimous vote.

RATIFICATION OF PAYMENT

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

ADMINISTRATIVE BUDGET

Personnel Committee reported they had met and reviewed the proposed administrative budget for fiscal year 2019 – 2010. The Committee recommended approval of the proposed budget in the amount of \$2,210,096. Discussion ensued. A motion was made by A. Valdivia and seconded by N. Enriquez to approved the administrative cost budget of \$2,210,096.00 for Fiscal Year 2019-2010. The motion was approved unanimously.

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ATTORNEY'S REPORT

Attorney R. Klausner reported on the following:

- Still waiting for response on the motion to dismiss the Castro case
- Dismissed Officer S. Harris was served, in jail, with the Notice of Forfeiture. Attorney received and accepted a request from her attorney for an extension on the time to respond.
- A bill was introduced changing minimum distribution age from 70 to 72 1/2.

ADMINISTRATOR'S REPORT

- The Administrator reviewed with the Board a request from Dodge & Cox to allow them to hold Telecom Italia SPA, a below grade security, until its maturity, June 18, 2019. A motion was made by T. Gabriel and seconded by T. Roell to approve the request. The motion was approved unanimously.
- Administrator reported she had received paperwork on the dismissal of Officer D. Hernandez who plead guilty to charges filed in District Court. Legal Counsel reported that he had reviewed all legal documents and recommended the Board move forward with forfeiture proceedings. Discussion ensued. A motion was made by T. Gabriel and seconded by T. Roell to direct Legal Counsel to send proper forfeiture notification. The motion was approved unanimously.

CONFERENCES DURING THE PERIOD

T. Gabriel made a motion and it was seconded by N. Enriquez to approve the attendance of any member interested in attending conferences listed for the period. The motion was approved unanimously.

Being no further business, the meeting was adjourned at 9:35 a.m. by a motion by T. Gabriel a second by A. Valdivia and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator