

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

January 26, 2023

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
L. Watts	-	Actuary (virtual)
D. Winegardner	-	Actuary(virtual)

Members Absent

Vacant	-	Appointed by the City Manager
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Chairman O. Cotera called the meeting to order at 8:35 a.m. with a quorum being present.

ELECTION OF CHAIRMAN AND VICE-CHAIRMAN

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

Nominations were opened for Vice-Chairman. O. Cotera nominated M. Fernandez. O. Cotera 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 16, 2022, were reviewed. The minutes were approved by a motion from T. Gabriel, a second from S. MacDonald and a unanimous vote.

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RETIREMENTS FOR THE PERIOD

The list of retirements for the period were reviewed and ratified by a motion from A. Valdivia a second by M. Fernandez and a unanimous vote.

ADMINISTRATOR'S REPORT

Administrator reported that the 1099R forms for 2022 had been mailed.

Administrator introduced D. Beceiro to the Board as the newly hired accountant.

CONFERENCES DURING THE PERIOD

A motion by T. Gabriel a second by N. Enriquez and a unanimous vote approved the attendance of all Trustees to all conferences occurring this period.

O. Cotera and T. Roell reported on their attendance at the Koried Plan Sponsor Educational Institute. They asked that the conference be included as an approved conference for future. A motion was made by T. Gabriel and seconded by N. Enriquez to include Koried in the approved list of conferences. The motion passed unanimously.

Being no further business, the meeting was adjourned at 9:15 a.m. by a motion by T. Gabriel a second by M. Fernandez and a unanimous vote.



Ornel Cotera, Chairman

Attest:



Dania Orta, Administrator