

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

January 25, 2024

Members Present

O. Cotera	-	Appointed by the City Commission
N. Enriquez	-	Elected by the Fire Fighters
M. Fernandez	-	Appointed by the City Commission
T. Gabriel	-	Appointed by the City Commission
D. Kahn	-	Appointed by the City Manager (virtual)
T. Roell	-	Appointed by the City Commission
R. Suarez	-	Elected by the Fire Fighters

Also Present

R. Klausner	-	Legal Advisor (virtual)
D. Winegardner	-	Actuary
L. Watts	-	Actuary

Members Absent

A. Valdivia	-	Elected by the Police Officers
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Chairman O. Cotera called the meeting to order at 8:36 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 T. Roell to close nominations. The motion was approved unanimously. O. Cotera was named Chairman.

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

APPROVAL OF MINUTES

The minutes of the Regular Meeting December 14, 2023 were reviewed. The minutes were approved by a motion from T. Roell, a second from D. Kahn and a unanimous vote.

RETIREMENTS FOR THE PERIOD

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

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CONFERENCES DURING THE PERIOD

A motion was made by N, Enriquez and seconded by T. Gabriel to approve the attendance of any and all Trustees to any and all conferences for the period.

Being no further business, the meeting was adjourned at 9:04 a.m. by a motion by T. Gabriel a second by M. Fernandez and a unanimous vote.

  
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Ornel Cotera, Chairman

Attest:

  
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Dania Orta, Administrator