

A G E N D A

VIRTUAL REGULAR MEETING OF THE CITY OF MIAMI FIRE FIGHTERS' & POLICE OFFICERS' RETIREMENT TRUST

DATE: Friday, December 16, 2022

TIME: 8:30 a.m.

LOCATION: 1895 SW 3 Ave., Miami, FL 33129
Microsoft Teams Link At: www.miamifipo.org
Or Reach Us By Phone (305) 858-6006

The items on this agenda are for discussion and any recommendations for action to be taken by the Board. Please be advised one or more City of Miami Commissioners or City of Miami representatives may be in attendance.

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 insure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be made. Source: Section 286.0105 Florida Statutes 1980.

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call.

In accordance with the Americans With Disabilities Act of 1990, persons needing a special accommodation to participate in this proceeding should contact the Fire and Police Pension Office no later than seven (7) days prior to the proceeding for assistance (Telephone 305/ 858-6006); if hearing impaired, telephone the Florida Relay Service for assistance (Telephone 800/955-8771/TDD or 800/955-8770/Voice)

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1. INPUT FROM RETIRED/ACTIVE MEMBERS

2. FOR DISCUSSION / APPROVAL
 - (Pg. 3 - 4) a. Minutes Regular Meeting 9/15/2022
 - (Pg. 5 – 6) b. Minutes Invest. Review Meeting 11/17/2022
 - (Appendix) c. Payments for the Period
 - (Attachment) d. COLA Fund Review 2023
 - (Pg. 7) e. 2023 Meeting Schedule

3. COMMITTEE REPORTS
 - a. Audit Review
(Last met 02/08/2022)
M. Fernandez, O. Cotera
 - b. COLA Committee
(Last met 12/16/2022)
O. Cotera
 - c. Personnel
(Last met 04/19/2022)
O.Cotera,M.Fernandez,T.Gabriel,T.Roell,R.Suarez

4. ATTORNEY'S REPORT

5. ADMINISTRATOR'S REPORT
 - a. Inactive Members with Contribution Balances
 - b. Medical Specialist – Disability Applications

6. CONFERENCES
 - a. New Conferences
 - b. Report(s) on Conferences Attended